

**AGENDA**  
**for the**  
**Board of Selectmen**  
January 7, 2019

6:00PM Executive Session, 2nd floor ~ 7:00PM General Session 3rd floor meeting room,  
Town Hall

**EXECUTIVE SESSION**

6:00PM- Executive Session-To discuss strategy with respect to collective bargaining or litigation if an open meeting may have a detrimental effect on the bargaining or litigating position of the governmental body **and the Chair so declares ...;**

**WARRANT and MINUTES**

- Minutes of December 17, 2018

**CORRESPONDENCE**

**NEW BUSINESS**

- Ambulance rate increase discussion-Fire Chief Mitchell

**OLD BUSINESS**

- Change of Capitalization Threshold for Capital Assets
- Recreational Fields Study Committee-Scope discussion & Contract approval
- MOU Georgetown and Newbury Border to Boston Trail
- Deed Acceptance for Parcel Lot B-3 and Emergency Access Easement-198 East Main Street
- Peak Limited, LLC-Host Community Agreement Amendment

**ITEMS NOT REASONABLY ANTICIPATED BY THE CHAIR 48 HOURS IN ADVANCE OF THE MEETING**

**SELECTMEN'S REPORT**

- Holiday Tree Lighting Policy
- Open Meeting Law-Members attending subcommittee meetings

**TOWN ADMINISTRATOR'S REPORT**

**APPOINTMENTS and APPROVALS**

- License Renewals

**ADJOURNMENT**

**NEXT MEETING**

January 28, 2019 at 7:00PM, 3rd floor meeting room, Town Hall

Any person with a disability who wishes to attend this public meeting and needs a reasonable accommodation, please contact the ADA Coordinator Michael Farrell at [mfarrell@georgetownma.gov](mailto:mfarrell@georgetownma.gov) or 978-352-5755