# AGENDA for the Board of Selectmen

March 13, 2017

3rd floor meeting room, Town Hall 7:00PM

#### **WARRANT and MINUTES**

• Minutes of February 27, 2017

## **CORRESPONDENCE**

- Letter of retirement from Officer Michael Goddu
- The Prudential Spirit of Community Awards
- Town Clerk letter regarding outside meeting board
- Request from the ConCom to announce openings on the board
- Georgetown FY18 Budget Priorities-Senator Tarr

#### **NEW BUSINESS**

- North Shore Tour de Cure
- Charity Wine Pouring License-Books in Bloom

#### **OLD BUSINESS**

• Priority Based Budgeting

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

#### SELECTMEN'S REPORT

- BoS Procedures, Polices, and Regulations Manual
- 45 Central Street Update
- State of the Town Update
- Town Administrator Action Plan/Must Do's for 2017
- Town Administrator 457 Contribution

### TOWN ADMINISTRATOR'S REPORT

- Health Insurance Update
- National Citizen Survey
- Community Compact IT Grant

#### APPOINTMENTS and APPROVALS

- Request for a Common Victualler License Best Bagels, Inc
- Water Department request to surplus property
- Town Planner Appointments

#### **ADJOURNMENT**

#### **NEXT MEETING**

Monday, March 27, 2017 at 7:00PM

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 or 978-352-5755