

**AGENDA
for the
Board of Selectmen**

October 16, 2017

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

6:00PM 2nd floor meeting room, Town Hall

6:00PM-EXECUTIVE SESSION

To discuss strategy with respect to 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

- September 18, 2017
- September 25, 2017

CORRESPONDENCE

NEW BUSINESS

- Housing Production Plan Update-Affordable Housing Trustee Paul Nelson
- Kiwanis request to hold Peanut Day-October 28th 9AM-Noon
- Cheerletics request for a One-Day Liquor license for Oct. 26th Halloween event

OLD BUSINESS

- Historical Commission presentation of Town Hall Quilt plaque
- Healthy Pharms, Inc.-Community Benefit Agreement letter
- GreenBridge Health, Inc.- Host Agreement & Letter of Non-Opposition
- Rock Pond Committee formation update-Police Chief

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

SELECTMEN'S REPORT

- Special Town Meeting-Monday, October 30, 2017 @ 7:00PM

TOWN ADMINISTRATOR'S REPORT

- Mello Disposal/Transfer Station Update

APPOINTMENTS and APPROVALS

- Request to reappoint Nivaldo Rodrigues and Jay Martel as Reserve Officers to expire 6/30/2018
- Request from James Ogden to be appointed to the Park & Rec Committee term to expire 6/30/2018
- Request for appointment to the ConCom from Rebecca Chane term to expire 6/30/19
- Request for appointment of Diane Klibansky to the CoA as an Alternate Member to expire 6/30/2018
- Historical Society request to hold Halloween themed tours at Union Cemetery
- Request from the Police Chief for the appointment of 3 new Reserve Officers

NEXT MEETING

October 30, 2017 STM at 6PM M/H School 11 Winter Street

November 13, 2017 at 7:00PM, 3rd floor Town Hall

ADJOURNMENT

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