

**AGENDA
for the
Board of Selectmen**

September 18, 2017

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

Joint Meeting with Light Commissioners will be a part of this meeting.

6:00 PM EXECUTIVE SESSION-2nd floor meeting room

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

- July 10, 2017, August 16 & 21, 2017

CORRESPONDENCE

- Notice from the Town Clerk of the Resignation of Detective Adam Raymond.
- Notice from the Light Dept.-American Public Power Week- Open House 10/5 2-4PM

NEW BUSINESS

- Joint meeting with the Light Commissioners for appointment to fill unexpired term
- Affordable Housing Trust
- Fall STM Warrant-Set date and discussion
- MVPC contract for FY18 MIMAP from Planning Board

OLD BUSINESS

- Elm Street Update-Peter Durkee to be present
- Healthy Pharms, Inc.-Community Benefit Agreement letter
- GreenBridge Health, Inc.-Host Agreement & Letter of Non-Opposition

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

SELECTMEN'S REPORT

TOWN ADMINISTRATOR'S REPORT

- National Ave-RFP
- Moody's Annual Report

APPOINTMENTS and APPROVALS

- Declaration of Surplus Property
- Approval of a Class II Used Car Sales License to expire 12/31/2017
- One-Day Liquor License-Partners for Georgetown Football
- Request for a Common Victualler License-Lola's Mex Cocina

ADJOURNMENT

NEXT MEETING

September 25, 2017 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 or 978-352-5755