

**AGENDA
for the
Board of Selectmen**

May 21, 2018

6:30PM 2nd floor meeting room, Town Hall

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

6:30PM EXECUTIVE SESSION

(3) To discuss strategy with respect to litigation if an open meeting may have a detrimental effect on the bargaining or litigating position of the public body and the chair so declares;

WARRANT and MINUTES

- Executive Session Minutes of 4/9 6:10PM, 4/9 6:47PM, 4/18, 4/23 6:10PM, 4/23 8:50PM, 5/9, 2018
- Minutes of April 23 and May 7, 2018

CORRESPONDENCE

- Memorial Day notice letter for May 28, 2018

NEW BUSINESS

- Reorganization of the Board
- Power & Sullivan Auditor Report-Renee Davis to be present
- Healthy Pharms Recreational Marijuana Host Agreement

OLD BUSINESS

- Water Department Update

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

SELECTMEN'S REPORT

- Acting Town Clerk Appointment Discussion
- Town Administrators Review Discussion

TOWN ADMINISTRATOR'S REPORT

APPOINTMENTS and APPROVALS

- Request from the Police Chief to appoint 1 new Reserve Officers terms to expire 6/30/2019
- Request to add Georgetown to the route for the 8th Annual Coast to the Cure bike ride to benefit Neurofibromatosis Northeast
- Request to hold Summer Concert Series at American Legion Park-Jill Benas to be present
- Surplus Property Request-Thom Berube, Assistant Assessor
- Request from Alzheimer's Assoc. Ride to travel thru Georgetown June 9, 2018
- Request for a Common Victualler License for Jeff & Maria's Ice Cream at American Legion Park

ADJOURNMENT

NEXT MEETING

Monday, June 11, 2018 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