

**Selectmen's Meeting
Town Hall Stage Conference Area**

July 31, 2017

AGENDA

- 7:00 p.m. Public Comment.
- 7:01 p.m. America the Beautiful, non-partisan group, to speak about their goals in educating citizens.
- 7:05 p.m. Curt Bergeron and others regarding placement of commercial signage.
- 7:10 p.m. Mr. & Mrs. Descenza to discuss planting and restoration of 9 Beach Circle.
- 7:45 p.m. Chief Peter Silva to discuss parking restrictions and public access during the 2017 Police Car Show on September 17, 2017.
- 8:00 p.m. Department Head Quarterly Meeting

Brendhan Zubricki: Presentation of his Town Administrator's Report for the period July 15th through July 28th, 2017, regarding the following:

- Development of Scope of Services for Centennial Grove Master Plan
- Proposals for Visual Renderings of Future Public Safety Building(s)
- Conomo Point Waterfront Park Project Update and Change Order Request
- Development of Policy for Dinghy Tie-up to New Conomo Point Float
- Donation of Memorial Benches for Conomo Point Waterfront Park
- Update Concerning Fiber Optic Municipal Area Network
- Comments Relative to Dredging Needs

Other Business:

- Approve the weekly warrant in the amount of \$132,180.03.
- Vote to exempt from Section 20 of Chapter 268A of the General Laws, the contracts and amounts for the individuals listed below contained within the FY2017, July 20, 2017 warrant pursuant to subsection (d) of said Section.

<u>NAME</u>	<u>VENDOR</u>	<u>DATE</u>	<u>AMOUNT</u>	<u>DEPT'S BILL</u>
Ernie Nieberle	Nieberles	06/24/17	\$ 172.50	Fire Dept
Dave Pereen	Pereen Plumbing	06/20/17	\$ 1,389.30	Fire Dept
Ernie Nieberle	Nieberles	06/24/17	\$ 1,026.68	Highway Dept.
- Approve the minutes for the Selectmen's July 17, 2017, Open Meeting.
- Vote to approve and sign the Public Officials Liability Insurance Renewal Application.
- Vote to approve and sign the Police Professional Liability Insurance Renewal Application.
- Consider signing receipt concerning Norma L. Andrews Living Trust in the amount of \$50,000 bequeathed to the TOHP Burnham Public Library.
- Consider a request from Chief Silva to carry over 80 hours of vacation time.
- Conomo Point Matters: None.

- Consider a request to rent Centennial Grove by Gentle Giant Moving Company on Sunday, August 6, 2017, between the hours of noon to 6:00 p.m. Approve the application form and sign the parking pass.
- Discuss possibility of Town parking stickers for non-resident property owners.
- Review and discuss possible plans to build chimney swift boxes on Town property.
- Items that could not be reasonably anticipated by the Open Meeting Law posting deadline.

Executive Session Expected: None.

Licensing Board:

Commercial Shellfishing Permit (Discussion):

- Consider a request to waive the application deadline and approve a request for a Commercial Shellfishing Permit, and consider a request for **deferred payment** of the fee. (Applicant would like to raise money to pay the fee from the sale of clams he has harvested.)

Antiques License:

- Rivers & Roads, LLC, Christopher Larson, 57 Eastern Avenue

Common Victualler's License:

- East End Café, Katy Mello, Manager, 121 Eastern Avenue

One-Day Wine & Malt License:

- Woodman's Inc., Joan Houghton, Tuesday, August 8, 2017, between the hours of 11:00 a.m. and 11:00 p.m., within the confines of 125 Main Street.
- Woodman's Inc., Joan Houghton, Wednesday, August 16, 2017, between the hours of 11:00 a.m. and 11:00 p.m., within the confines of the tented area at 125 Main Street.
- Woodman's Inc., Joan Houghton, Saturday, August 26, 2017, between the hours of 11:00 a.m. and 11:00 p.m., within the confines of the Essex Room outside area at 125 Main Street.
- Woodman's Inc., Joan Houghton, Saturday, September 9, 2017, between the hours of 11:00 a.m. and 11:00 p.m., within the confines of the Essex Room outside area at 125 Main Street.
- Woodman's Inc., Joan Houghton, Saturday, September 16, 2017, between the hours of 11:00 a.m. and 11:00 p.m., within the confines of the Essex Room outside area at 125 Main Street.
- Woodman's Inc., Joan Houghton, Saturday, September 30, 2017, between the hours of 11:00 a.m. and 11:00 p.m., within the confines of the Essex Room outside area at 125 Main Street.
- Woodman's Inc., Joan Houghton, Saturday, October 7, 2017, between the hours of 11:00 a.m. and 11:00 p.m., within the confines of the Essex Room outside area at 125 Main Street.

REMINDER: The next regular Board of Selectmen's meeting will take place on Monday, August 14, 2017, at 7:00 p.m. in the Town Hall Stage Conference Area on Martin Street.