

**AGENDA**

6:30 p.m. Public Comment.

Brendhan Zubricki: Presentation of his Town Administrator's Report for the period October 28<sup>th</sup> through November 9<sup>th</sup>, 2017, regarding the following:

- Draft Evaluation Criteria, Purchase of Property for Public Safety Facility
- Preliminary Fiscal Year 2019 Capital Budget Request
- Review of Final Fall Town Meeting Motions
- Potential Grant for Construction of Regional Fiber Optic System

**OTHER BUSINESS:**

- Approve the weekly warrant in the amount of \$84,158.54.
- 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 11/9/2017 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	10/24/17	\$ 157.71	Fire Dept
Ernie Nieberle	Nieberles	10/24/17	\$2,070.00	Highway
Ernie Nieberle	Nieberles	10/24/17	\$1,000.51	Snow Removal
Ernie Nieberle	Nieberles	10/24/17	\$ 157.25	Council of Aging

- Vote to approve a line item transfer in the amount of \$400 from Blanket Liability Insurance to Generator Maintenance.
- Approve the minutes for the Selectmen's October 30<sup>th</sup>, 2017, Open Meeting and Executive Session.
- Discuss possible policy to reserve Town Hall parking lots for Town Hall/Library business and employees, baseball games, and special events with no overnight parking.
- Vote to accept the resignation of Ken Riehl from the Finance Committee.
- Vote to approve and sign a contract with the Massachusetts Cultural Council in order to receive grant funding for FY2018.
- Approve the application for MA Council on Aging Association Grant for hearing assistance equipment for use at the Senior Center.
- Approve fiscal year 2018 State Formula Grant for the Council on Aging in the approximate amount of \$7,304.
- Vote to approve a request to pass over Town roads from the Essex Lions Club during their annual Turkey Trot road race on Sunday, November 19, 2017. Sign the State permit application.
- Review and approve a revised Regional Lockup Agreement with the Essex County Sheriff's Department.
- Countersign Memorandum of Agreement with AFSCME regarding employee reimbursement and/or payment for acquisition, renewals, and maintenance of required Department of Public Works licenses, if available by meeting time.

- Consider moving historic Town weights and measures standards to third floor auditorium in Town Hall for permanent display.
- Conomo Point Matters:
  - Countersign lease for use of 168 Conomo Point Road (Map 108, Lot 46) for potential septic system leaching facility on a potentially long-term basis.
- Items that could not be reasonably anticipated by the Open Meeting Law posting deadline.

**LICENSING BOARD:**

**Change of Sunday Hours All Alcohol Package Store:**

- Approve a request by the Chebacco Liquor Mart to change their Sunday Hours from 12:00 noon to 10:00 am. Sign the ABCC application document.

**REMINDERS:**

- Age & Dementia Friendly Community Forum will be held on Thursday, November 16, 2017, starting at 2:00 p.m. in the third floor auditorium at the Town Hall, Martin Street.
- The next regular Board of Selectmen's meeting will take place on Monday, November 27, 2017, at 6:00 p.m. in the Town Hall Stage Conference Area on the second floor at 30 Martin Street.
- The Selectmen will attend a Manchester Essex Regional School operating budget review meeting at the Manchester Essex Regional High School on November 29, 2017, starting at 7:00 p.m.
- The Selectmen will attend a Public Hearing concerning the Manchester Essex Regional School District FY2019 tentative Operating Budget at the Manchester Essex Regional High School on December 13, 2017, starting at 7:00 p.m.
- Senator Tarr's Annual Toy Drive will take place on Thursday, December 14, 2017, at Woodman's between the hours of 1:15 and 2:15 p.m.
- There will be a Zoning Public Forum on Thursday, December 14, 2017, starting at 7:00 p.m. in the Town Hall Auditorium on the 3<sup>rd</sup> Floor.
- The Selectmen will attend a Manchester Essex Regional School capital budget review meeting at the Manchester Essex Regional High School on December 19, 2017, starting at 7:00 p.m.
- The Selectmen will attend a Public Hearing concerning the Manchester Essex Regional School District FY2019 final Operating Budget at the Manchester Essex Regional High School on January 30, 2018, starting at 7:00 p.m.

**EXECUTIVE SESSION EXPECTED: None.**