

AGENDA

- 7:00 p.m. Public Comment.
- 7:05 p.m. Public Hearing for the purpose of adopting a Residential Factor.
- 7:30 p.m. Council on Aging concerning status of operations, staffing, goals, and planning; and potential reorganization of Council Officers.
- 8:00 p.m. Fire Department and Fire Company to discuss future display of historic fire apparatus.

Brendhan Zubricki: Presentation of his Town Administrator's Report for the period November 12th through November 25th, 2016, regarding the following:

- Contract for Site Engineering Options, 24-30 Martin Street
- Purchase of Automatic Electronic Defibrillators (AEDs)
- Grant of Easement to National Grid for Replacement of Electric Line
- Cable Franchise Agreement Renewal Proposal
- Massachusetts Downtown Initiative Grant Proposal

Other Business:

- Approve the weekly warrant in the amount of \$753,316.90.
- 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 11/17/16 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	10/24/16	\$577.89	Council on Aging
- 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 11/23/16 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>
Dave Pereen	Pereen Plumbing	11/13/16	\$190.00	Grove
James McNeilly	McNeilly EMS	11/16/16	\$261.00	Harbormaster
- Approve the minutes for the Selectmen's November 14, 2016, Open Meeting.
- Consider a request from James Stavros to close the Fairway Pub from December 1, 2016 to March 15, 2017 for cleaning and maintenance.
- Vote to accept a gift in the amount of \$5,000 from Arlene and Anthony Taliadoros to the Police Department to help with the purchase of a new vehicle for the Department.
- Items that could not be reasonably anticipated by the Open Meeting Law posting deadline.

REMINDER: The next regular Board of Selectmen's meeting will take place on Monday, December 5, 2016, at 7:00 p.m. in the Senior Center on Pickering Street.

REMINDER: The Selectmen will attend a public hearing on Wednesday, December 14, 2016, in the High School Library, starting at 7:00 p.m. regarding the tentative School District budget for FY18.