

AGENDA
BOARD OF SELECTMEN
Proctor School Library
July 28, 2014
7:30PM

1. **Opening Announcements:** Executive Session, Summer Concerts on the Common, Summary of Working Session of 7/7 & 14, tax bills.
2. **Appointment:**
7:30 - Relocation of an “Old School House”- Historical Society
7:45 – Building Envelope Condition Report – Russo Barr, Fishbone Consulting and Roberta Knight to present.
8:30 – Public Hearing – Alfalfa Farm Winery pouring license application review – Richard Adelman to present.
3. **Citizen Questions and Comments**
4. **General Business:**
Old Business:
Amended Alcohol Rules & Regulations – ALAC to present
Senate Amendments to Pouring Licenses
New Business:
Veteran’s Service Agreement Request
Emerson Field Lease Agreement Request
Tri-Town Council Grant Agreement Request
SeniorCare Grant Agreement Request
Trinity Church Walk Request
Treasurer/Collector Bond Borrowing Request
Appointment to the Council on Aging Board Request
Green Community Grant Request
Heating Upgrade for the Library Request
State Primary Warrant Request
STM Citizen Petition Discussion
5. **Town Administrator’s Report**
6. **Minutes –** Regular Session of June 16 & June 30 including Executive Session, Working Session of June 19th, with Executive Session.
7. **Correspondence & Miscellaneous**
Letters & Memos
Masconomet Regional High School explanation of how Excess & Deficiency Fund will be used.
FY15 Fire Department Appointments
Follow-Up letter to noise complaint from Willowdale Estate
Moderator’s Finance Committee Appointment
Board of Assessors Minutes of May 9th and 27th
Invitation to a Mass for Public Safety Personnel

The listings of matters are those reasonably anticipated by the Chair which may be discussed at the meeting. Not all items listed may in fact be discussed and other items not listed may also be brought up for discussion to the extent permitted by law.