

**REVISED
AGENDA
BOARD OF SELECTMEN
Proctor School Library
August 24, 2015
7:30PM**

1. **Opening Announcements:** Review of Working Session of August 20, 2015,
Highway paving update
2. **Appointment:**
7:45- Public Hearing – Signage at Meadows Condominium – 16 Wildes Road
3. **Citizen Questions and Comments**
4. **General Business:**
Old Business:
Request for engineering services at the Clay Pile Area at Pye Brook Park.
New Business:
Request for appointment to Police Department
Request for appointment to the Council on Aging Board
Acceptance of the Massachusetts Historic Grant for windows at Town Hall
Call Firefighter Association contract
Request for a Common Victuallar License at 17 Main Street, Cardeli's Café
Request for a One Day Liquor License from Harvest Direct Co-Op
Request for the annual CROP Walk to be held on October 25th
Request from MassDOT to sign the Federal Highway Administration Title VI /
Nondiscrimination Assurance
Request for Amendment #2 from the Water Department
Request from the Mayor of Salem to join the Workforce Innovation & Opportunity
Act
Request for a maintenance contract for the Library
Sub-Committee update: Contract/Procurement
Procurement Officer designation
5. **Town Administrator Report**
6. **Minutes:** Regular Meeting of August 10, 2015
7. **Correspondence & Miscellaneous**
Letters, Memos, Reports & Invitations
Fire Department receipt of a letter of thanks
MassDOT regarding maximum load on bridges
Dr. Bernie Creeden's letter of intended retirement
Trust Fund Commissioners letter of August 3rd
Personnel Advisory Committee minutes of July 14th
Town Accountant Local Receipt for the 1st quarter of FY16
Public Safety Mass invitation
Senior Care Annual Meeting & Dinner invitation

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.