

**AGENDA**  
**BOARD OF SELECTMEN**  
**Proctor School Library**  
**September 8, 2014**  
**7:30PM**

1. **Opening Announcements:** Executive Session, Citizen Petition STM, BOS Working Session review.

2. **Appointment:**  
**8:00PM – Public Hearing Continued: Alfalfa Farm Winery**  
Discussion of suggested amendment to Alcohol Rules & Regulations License fee for Alfalfa Farm Winery

**Citizen Questions and Comments**

3. **General Business:**  
**Old Business:**  
Discussion concerning approval of Contracts & Grants  
**New Business:**  
One Day Liquor License for Audubon at Ipswich River Sanctuary Request  
Special Town Meeting Warrant  
Sunday Licenses for Amusement Rides and Amusement Games during the Fair Requests  
Assistant Town Accountant appointment request  
Board Of Health Contract Request  
Library Boiler Replacement discussion of the role of the Renewable Energy/Green Communities Committee.

4. **Town Administrator's Report**

5. **Minutes:** August 11<sup>th</sup> and 18<sup>th</sup> with Executive Sessions for both.

6. **Correspondence & Miscellaneous**

**Letters & Memos**

Masconomet Regional School Committee member Larry Lindquist resignation has been received.

Letter from Elise N. Zoli has been received regarding elephants at the Fair.

Cultural Council resignations notification received.

MassDOT Bridge Inspection Report for Asbury Street/Ipswich River bridge received.

**Reports:**

Conservation Commission Monthly Report for July received.

**Invitations:**

SeniorCare Annual Awards & Dinner invitation.