

**AGENDA**  
**BOARD OF SELECTMEN**  
**Proctor School Library**  
**December 14, 2015**  
**7:30PM**

1. **Opening Announcements:** Executive Session to discuss strategy with respect negotiation strategy for the Town Administrator's contract, Pillar of the Community Award recipient, Review of Working Session
2. **Appointments:**  
**7:30: Citizen Request:** Gretchen Rehak and Sandy Runnion: presentation of petition regarding the Village Parking area
3. **Citizen Questions and Comments**
4. **General Business:**  
**Old Business:**  
Succession Planning: vote to post vacancy position  
**New Business:**  
Request of the Police Chief for by-yearly personnel appointments  
Request for Road Salt  
Request of Annual Class II License Renewals  
Request of Annual renewal of Retail Package Goods Store Alcohol Licenses  
Request of Annual renewal of General on Premise Pouring Alcohol Licenses  
Request of Annual renewal of a Farmer Winery Series Pouring Alcohol License  
Request of Annual renewal of Common Victualler Licenses  
Request for the issuance of a NEW Common Victualler License  
Discussion of the Governors Municipal Modernization Legislation and Community Compact Application
5. **Town Administrator's Report**
6. **Minutes:** Working Session of October 26, 2015, Regular meetings of November 2, 16 & 30, 2015 and Executive Sessions of November 2, 16 & 30, 2015.
7. **Correspondence & Miscellaneous**  
**Letters, Memos, Reports & Invitations**  
Resignation of a Call Firefighter received  
Opinion from Kopelman and Paige regarding a Conservation Commission issue  
Council on Aging Needs Assessment report  
Mayor Driscoll's letter regarding North Shore Workforce Innovation  
Board of Assessors report on the transfer from Overlay to Overlay Reserve Account Report  
Board of Assessors meeting minutes of November 6 & 18, 2015

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.