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AGENDA
BOARD OF SELECTMEN / EXECUTIVE SESSION
Town Hall
8 W Common Street / BOS Conference Room
August 19, 2019
7:00PM

CALL TO ORDER

PLEDGE OF ALLEGIANCE & MOMENT OF SILENCE

ANNOUNCEMENTS

CITIZEN QUESTIONS & COMMENTS

NEW BUSINESS

All documentation pertaining to this agenda is available for public viewing on BoardDocs on the date of the meeting.

1. **Appointment:** Vote to appoint Loring Bradlee to the Masconomet Scholarship Committee.
2. **Inspectional Services Department:** Glenn Clohecy, Building Inspector's proposed changes.
3. **Alcoholic Licensing Advisory Committee:** Vote to approve revisions to the Rules & Regulations relating to Alcoholic Licenses.
4. **Surplus Equipment:** Vote to declare items from the Fire Dept. as surplus
5. **MassDOT Complete Streets Grant:** Vote to approve grant award for Statewide Tier 3 Construction Program
6. **Special Election:** Discussion and possible vote to hold a special election to fill an unexpired term.
7. **Town Administrator Search:** Discussion and possible vote to approve the Town Profile developed by Community Paradigm.

OLD BUSINESS

8. **Emerson Field Lease:** Update
9. **Town Data Security:** Update

SELECTMEN'S UPDATES

TOWN ADMINISTRATOR'S REPORT

APPROVAL OF MINUTES

- Board of Selectmen Minutes of Monday, July 22, 2019
- Board of Selectmen Work Session Minutes of Monday, August 12, 2019

(Other meeting minutes may be reviewed and/or approved as needed.)

CORRESPONDENCE

ADJOURN

UPCOMING MEETINGS:

Thursday, August 29, 2019 @3:00PM - BOS Work Session @Town Hall; 8 W. Common St.
Monday, September 9, 2019 @7:00PM – BOS Meeting @Town Hall; 8 W Common St.
Thursday, September 19, 2019 @7:00PM – BOS Work Session @Town Hall; 8 W. Common St.
Monday, September 23, 2019 @7:00PM – BOS Meeting @Town Hall; 8 W Common St.

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.

Board of Selectmen Meeting /Executive Session Agenda – 8/19/19

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