



2019 AUG 15 AM 9:02

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**AGENDA  
(\*REVISED)**

**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.
8. **\* Signatory Authorization:** Appoint the Chair as Signatory Designee of the Board of Selectmen

**OLD BUSINESS**

9. **Emerson Field Lease:** Update
10. **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.*