



AGENDA

for the
Board of Selectmen

April 11, 2016

Memorial Town Hall

6:30PM-Executive Session~2nd Floor Meeting Room

7:00PM-General Meeting~3rd Floor Meeting Room

6:30PM-EXECUTIVE SESSION

- A. To conduct strategy sessions in preparation for negotiations with non-union personnel, or to conduct collective bargaining sessions or contract negotiations with non-union personnel;

PUBLIC HEARING

- o License Transfer from Clifford Ullah, LLC dba Par 97 to Metta and Douglas Enterprises, Inc. dba Tinn Lizzy's Bar and Grill

WARRANT & MINUTES

- o Warrant to be signed

CORRESPONDENCE

- o Notice from the Town Clerk's office of the resignation of Susan C. Gardiner from the CoA.

NEW BUSINESS

- o Financial Report-Renee Davis, Powers and Sullivan, LLC to be present
- o Complete Streets and Community Compact discussion-Lou Rabito, MassDOT to be present
- o Request to hold the Mike Donohoe Run/Walk on October 2, 2016
- o Georgetown Lacrosse Fundraiser event at Camp Denison May 7, 2016-Request to serve alcohol-Joe Molis to be present
- o Financial Forecast Study

OLD BUSINESS

ITEMS NOT REASONABLY ANTICIPATED BY THE CHAIR 48 HOURS IN ADVANCE OF THE MEETING

SELECTMEN'S REPORT

- o Strategic Planning Update
- o Annual & Special Town Meeting Warrants
 - o Article 11- ATM16-13 revision and removal from consent calendar

TOWN ADMINISTRATOR'S REPORT

- o Senior Community Center (GSCC) update

APPOINTMENTS & APPROVALS

- o Request for appointment to the CoA as a full member Ann Stewart term to expire June 30, 2016.
- o Request for appointment to the CoA as an alternate from Janice Downey term to expire June 30, 2016.
- o Request for appointment to the Cultural Council from Jacquelyn Benas term to expire June 30, 2016.

ADJOURNMENT

NEXT MEETING

Monday, April 25, 2016 at 7:00PM, 3rd floor meeting room, Town Hall