

SELECTMEN'S MEETING
Monday, February 8, 2016
Selectmen Meeting Room
6:00 PM

AGENDA

PUBLIC COMMENTS

Public comments are allowed for up to 10 minutes at the beginning of each meeting. Each speaker is limited to 3 minutes for comment. Members of the Board will neither comment nor respond, other than to ask questions of clarification. Speakers are encouraged to notify the Selectmen's Office at 781-698-4580 if they wish to speak during public comment to assist the Chairman in managing meeting times.

SELECTMAN CONCERNS AND LIAISON REPORTS

TOWN MANAGER REPORT

ITEMS FOR INDIVIDUAL CONSIDERATION

1. Public Hearing - Intent to Layout Victory Garden Way as Public Way (5 min.) 6:00 PM
2. Special Town Meeting 2016-1 and 2016-2 - Article Positions (10 min.) 6:05 PM
3. Discuss Date for Debt Exclusion and Review Questions (10 min.) 6:15 PM
4. Review FY2017 Preliminary Budget and Financing Plan (10 min.) 6:25 PM
5. Approve Proposed Half-Staff Flag Policy (5 min.) 6:35 PM

6. Sign State Election Warrant (5 min.) 6:40 PM

7. Accept Deed for Purchase of 241 Grove Street-Wright Farm (5 min.) 6:45 PM
8. Approve LexHAB Acquiring House at Keeler Farm (5 min.) 6:50 PM
9. Deliberate and Vote Center Streetscape Project (30 min.) 6:55 PM
The Board will not take any public comments on this item.

CONSENT AGENDA

1. Approve One-Day Liquor License - LHS Boys Baseball Boosters 7:25PM
2. Approve One-Day Liquor License - EFGB (Education Francaise Greater Boston) 7:25 PM
3. Community Center Program Advisory Committee - Designate as Special Municipal Employees 7:25 PM

EXECUTIVE SESSION

1. Exemption 6: Update on Pelham Road Property (10 min.) 7:30 PM

ADJOURN

1. Approximate Adjourn Time 7:40 PM

Summit 5 is scheduled for Wednesday, February 10, 2016, at 7:00 p.m. in the Public Services Building Cafeteria, 201 Bedford Street.

The next meeting of the Board of Selectmen is scheduled for Monday, February 22, 2016, at 7:00 p.m. in the Selectmen Meeting Room.

*Hearing Assistance Devices Available on Request
All agenda time and the order of items are approximate and
subject to change.*

