

SELECTMEN'S MEETING  
Monday, June 27, 2016  
Selectmen Meeting Room  
7:00 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. Liquor License Hearing (7:00 PM) - Vine Brook Tavern (5 min)
2. Liquor License Hearing (7:00 PM) - Aloft Hotel / Element Hotel (5 min)
3. Appoint Board of Selectmen Vice Chair (5 min)
4. FY17 Cost-of-Living Adjustment for Non-Represented Employees (5 min)
5. Cary Memorial Building Signage (10 min)
6. Continue Discussion - Visitors' Center Project (20 min)
7. Accept Public Comments - Conservation Restriction- Busa Farm Property (15 min)
8. Approve Temporary Signage for Bikeway (5 min)
9. Community Choice Electricity Aggregation Program - Public Comment and Approval (15 min)
10. Vote on 9 Hancock St. - Proposed Alterations to the Land Lease - Accessory Apartment (15 min)
11. Proposed FY2016 Budget Transfers (10 min)
12. Update on Minuteman High School Debt Approval (10 min)
13. Selectmen Appointments/Resignations (5 min)
  - a. Center Streetscape Design Review Ad Hoc Committee
  - b. Board of Appeals
  - c. Fence Viewers
14. Town Manager Appointment - Permanent Building Committee (5 min)
15. Town Manager's Annual Review (15 min)
16. Future Meetings (5 min)
17. Vote to Accept a Citizen-Generated Donation from Jet Aviation (5 min)

18. Preliminary Discussion - Community Conversation on Town Meeting Citizen Article 34 - Gun Resolution (10 min)

### **CONSENT AGENDA**

1. Water & Sewer Adjustments and Commitments (5 min)
2. Approve One-Day Liquor License - Spectacle Management
3. Approve Town Manager's Vacation Request
4. Approve Minutes and Executive Session Minutes
5. Approve and Sign Eagle Letter - Arjith Jegannathan

### **EXECUTIVE SESSION**

1. Exemption 3: Collective Bargaining - School Crossing Guards (15 min)

### **ADJOURN**

1. Approximate Adjourn Time 9:55 P.M.

The next meeting of the Board of Selectmen is scheduled for Monday, July 25, 2016 at 7:00 p.m. in the Selectmen's Meeting Room, Town Office Building, 1625 Massachusetts Avenue.

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

