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 Minutes)
16. Future Meetings (5 Minutes)

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.

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