# Board of Selectpersons Tuesday, August 21, 2018 7:00 PM - Town Office Conference Room

# **CALL TO ORDER / PLEDGE OF ALLEGIANCE**

PUBLIC HEARING - Emergency Medical Marijuana Retail Moratorium (p.3)

### **APPOINTMENTS & RESIGNATIONS**

Marty Corey – Senior Tax Break Committee Application (p.5)

Alison Moser – Senior Tax Break Committee Application (p.6)

Terry Koliche – Marijuana Committee Application (p.8)

Garry Robitaille - Marijuana Committee Application (p.9)

Gary Moulton – Marijuana Committee Application (p.10)

Jon Gilson – Marijuana Committee Application (p.11)

Chris Bither – Marijuana Committee Application (p.12)

Jenn Fogg – Marijuana Committee Application (p.13)

Rebecca Sayward – Marijuana Committee Application (p.14)

Ann Gagne – Marijuana Committee Application (p.15)

Nicholas Morton – Marijuana Committee Application (p.16)

Brice Darling – Marijuana Committee Application (p.20)

Lisa Dulac – Marijuana Committee Application (p.21)

Matt Mastrogiacomo – Marijuana Committee Application (p.22)

Justin Woodbury - Marijuana Committee Application (p.23)

Alex Duff – Membership Inquiry from Planning Board (p.24)

Stephanie Floyd - Request to become Full Member to Planning Board (p.24)

William Eldridge – Request to become Alternate to CEDC (p.25)

Stanley Tetenman – Request to become Full Member to CEDC (p.26)

## **MINUTES**

None

## **RECOGNITION OF VISITORS - ITEMS NOT ON THE AGENDA**

## **REPORTS**

Town Manager Report (p.27) Financial Reports (p.28) Department Reports (p.41)

# **COMMUNICATIONS**

#### **OLD BUSINESS**

Library Management Policy Amendments (p.65)

#### **NEW BUSINESS**

Special Town Meeting Warrant Signing (p.86)

Tax Commitment for Tax Year 2018 (p.92)

Road Naming Application Review (p.96)

Street Light Application Reviews (p.97)

CEO Escrow Return (p.125)

**PAYABLES** (p.126)

## **ANY OTHER BUSINESS**

**EXECUTIVE SESSION** – Property Acquisition

# **EXECUTIVE SESSION** – Contract Negotiations

#### **CALENDAR**

Thursday, September 13, 2018 – Fire and Slice Golf Tournament

Thursday, September 13, 2018 – Public Hearing for TIF Amendments at 6:30 PM at Town Hall

Thursday, September 13, 2018 – Special Town Meeting for TIF and CLUC Amendments at 6:30 PM at Town Hall

## **ADJOURNMENT**

# **SELECTPERSONS ACTIVE LIST**

Spectrum Franchise Agreement
Revision Solar Energy
Senior Tax Assistance – Committee Meeting Scheduled for 8/22
Comprehensive Plan Update
TIF Amendments – Public Hearing & Special Town Meeting Scheduled for 9/13
N Raymond Road/Route 11

# **OPEN COMMITTEE/BOARD SEATS**

Board of Appeals – 1 alternate vacancy Planning Board – 1 alternate vacancy CEDC – 1 Alternate vacancy Comprehensive Planning – 3 vacancies Scholarship Committee – 1 vacancy