# Board of Selectpersons Tuesday, September 4, 2018 6:30 PM - Town Office Conference Room

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

### **EXECUTIVE SESSION** – Legal Counsel

#### **MINUTES**

August 7, 2018 (p.2) August 21, 2018 (p.5)

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

### **REPORTS**

Town Manager Report (p.8) Financial Reports (p.9)

### **COMMUNICATIONS**

### **OLD BUSINESS**

Marijuana Committee Discussion Street Light Application (p.22)

### **NEW BUSINESS**

LED Bid Results (p.36)
Fire Hydrant Discussion – Business Owner Request Release of CEO Escrow (p.41)
GA Maximums – Set public hearing date

PAYABLES (p.41)

### **ANY OTHER BUSINESS** (p.42)

### **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 – 2 alternate vacancies CEDC – 1 Alternate vacancy Comprehensive Planning – 3 vacancies Scholarship Committee – 1 vacancy