



**BOARD OF SELECTMEN  
MEETING AGENDA**

Monday, February 12, 2018 @ 7:00 p.m.  
Lawrence Memorial Hall, 2 Jabish Street



**1. CALL MEETING TO ORDER**

- a. Recite Pledge of Allegiance.

**2. SIGN DOCUMENTS**

- ❖ Sign Warrant, Invoices
- ❖ Sign Other Routine Documents
- ❖ Approval of Minutes: *January 22, 2018;*  
*Joint Meetings: January 29, 2018 & January 31, 2018*

**3. ADDITIONS TO THE AGENDA (WITH THE CONSENT OF THE MEMBERS)**

**4. APPEARANCES BEFORE THE BOARD**

- 7:35 p.m. Senator Eric Lesser.
- Cultural Council and/or Food Truck Event Sponsors.

**5. DISCUSSION/ACTION ITEMS**

- a. Surplus Town Owned Vehicles/Equipment.
- b. Award Lake Arcadia Stormwater Improvements Project.
- c. Award Stormwater Consulting and Assessment/604B Contract.
- d. Right of First Refusal – Spellman, Map 272, Lot 28/G, Bardwell Street.
- e. Right of First Refusal – Salem, Map 275, Lot 17, West Street.
- f. Right of First Refusal – Morra, Map 272, Lot 13 (Lot 81.00 Revised), Franklin Street.
- g. Application Fees – Zoning Board of Appeals.
- h. Appointment of Associate Member to Zoning Board of Appeals.
- i. Appointment of Full Member to Conservation Commission.
- j. Appointment of Associate Member to Conservation Commission.
- k. Appointment of Conservation Administrator.
- l. Accept Part-Time Police Officer Resignation.
- m. Miscellaneous Matters.

**6. TOWN ADMINISTRATOR'S REPORT**

**7. REVIEW OF WEEKLY MAIL**

**8. INDIVIDUAL BOARD MEMBERS' REPORTS**

**9. QUESTIONS FROM THE PRESS**

**10. ADJOURNMENT**