



**BOARD OF SELECTMEN
MEETING AGENDA**

Monday, March 12, 2018 @ 7:30 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 8, 2018, Executive Session – January 8, 2018, February 12, 2018 and Joint Meeting – January 31, 2018
3. **ADDITIONS TO THE AGENDA (WITH THE CONSENT OF THE MEMBERS)**
4. **APPEARANCES BEFORE THE BOARD**
 - 7:33 p.m. Pole Hearing #2018-04, Ware Road.
 - 7:35 p.m. Michael Norton – Bike Race, April 28, 2018.
5. **DISCUSSION/ACTION ITEMS**
 - a. Endorse Mader Forest Conservation Restriction.
 - b. Temporary Reassignment of Selectman Barnett's Liaison Duties.
 - c. Acknowledge Retirement Notice – Department Assistant II, Treasurer/Collector's Office.
 - d. Accept School Committee Member Resignation; Vote to Add Vacant Seat to Ballot.
 - e. Miscellaneous Matters.
6. **TOWN ADMINISTRATOR'S REPORT**
7. **REVIEW OF WEEKLY MAIL**
8. **INDIVIDUAL BOARD MEMBERS' REPORTS**
9. **QUESTIONS FROM THE PRESS**
10. **ADJOURNMENT**