

**SELECTBOARD MEETING
TUESDAY, JUNE 4, 2019
SELECTBOARD MEETING ROOM – 7:00 P.M.
AGENDA**

Note: Not all the topics listed in this notice may actually be reached for discussion. In addition, the topics listed are those which the chair reasonably expects will be discussed as of the date of this notice. These meetings may be audio and/or visually recorded

1. CALL TO ORDER
2. APPROVAL OF MINUTES: Draft minutes of May 21
3. ANNOUNCEMENTS/OPEN FORUM
4. CONSENT AGENDA
 - A. Request for a One-Day Beer and Wine License for Knights of Columbus Aug. 11
5. TRI-ANNUAL INTERVIEWS
 - A. Alexis Allen – Cultural, MPIC
 - B. Melissa Tapp – COA, MPIC, Rec
 - C. Michael Chunyk – Historical, Historic District Study Com
 - D. Jennifer Deforge – COA, MPIC
 - E. Ryan Moore – Recreation Commission
 - F. Donald Whelihan – Historical Commission
6. NEW BUSINESS
 - A. Newton/Lyman Mass Works Application (Vote)
 - B. Borrowing \$1,490,000 (Capital Bond) (Vote)
 - C. DPW and Building Department rate changes
7. RESIGNATIONS/APPOINTMENTS
8. OTHER BUSINESS
 - A. Dog Park Review of Project
 - B. July Meeting (9 instead of 16)
9. TOWN ADMINISTRATORS REPORT
10. CHAIRMAN’S REPORT
11. Executive Session: For the purpose of negotiations with DPW AFSCME, Police
12. ADJOURN