

TOWN OF WESTMINSTER

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BOARD OF SELECTMEN MEETING AGENDA MONDAY, SEPTEMBER 11, 2017 TOWN HALL, ROOM 205 6:00 P.M.

CALL TO ORDER ANNOUNCEMENTS APPROVALS

- WARRANTS
- MINUTES (AUGUST 21, 2017)
- BOND ANTICIPATION NOTE -- SEWER PROJECT
- CONTRACT—ENERGY CONSERVATION, INC. (GREEN COMMUNITIES PROJECTS)
- 911 GRANT APPLICATIONS – TRAINING/PERSONNEL COSTS
- MRPC LETTER OF SUPPORT – AFFORDABLE ACCESS REGIONAL COORDINATION GRANT APPLICATION
- CONTRACT WITH SOLITUDE LAKE MANAGEMENT FOR CROCKER POND MILFOIL STUDY
- ACCEPT DONATION FOR CROCKER POND MILFOIL STUDY
- TOWN PLANNER ATTENDANCE AT CONFERENCE IN RHODE ISLAND
- APPOINTMENT/PAYROLL AUTHORIZATION: PER DIEM DISPATCHER

HEARINGS/OTHER SCHEDULED MATTERS

- 6:15 P.M. – REQUEST TO HOLD CIVIL WAR RE-ENACTMENT ON ACADEMY HILL
- 6:30 P.M. – TRICHOME HEALTH – REQUEST FOR LETTER OF SUPPORT OR NON-OPPOSITION TO LOCATE A REGISTERED MARIJUANA DISPENSARY AT 25 THEODORE DRIVE (CONTINUED FROM 8/7 AND 8/21)

NEW BUSINESS

- LIBRARY REQUEST FOR NEW PART-TIME POSITION
- PROPOSAL TO ESTABLISH FULL-TIME POSITION – COMPUTER INFORMATION SYSTEMS (CIS) MANAGER
- SET BOARD OF SELECTMEN MEETING SCHEDULE (OCTOBER-APRIL)

ONGOING BUSINESS

EXECUTIVE SESSION – MGL 30A, s. 21(A)(6)

- TO CONSIDER THE PURCHASE, EXCHANGE, LEASE OR VALUE OF REAL PROPERTY IF THE CHAIR DECLARES THAT AN OPEN MEETING MAY HAVE A DETRIMENTAL EFFECT ON THE NEGOTIATING POSITION OF THE PUBLIC BODY – PROPERTY: LANDFILL ON FITCHBURG ROAD

ADJOURNMENT

AGENDA ITEMS LISTED ARE THOSE REASONABLY ANTICIPATED BY THE CHAIR TO BE DISCUSSED AT THE MEETING. NOT ALL ITEMS MAY BE DISCUSSED AND OTHER ITEMS NOT LISTED MAY BE BROUGHT UP FOR DISCUSSION TO THE EXTENT PERMITTED BY LAW.