

**Town Council Meeting
April 10, 2018**

328 North Main Street – 6:00 PM – COA Media Room

AGENDA

1. Opening of Meeting. Pledge of Allegiance and Moment of Silence
2. Announcement made in Accordance with MGL regarding taping of the meeting
3. Public Comments
4. Council Comments
5. Town Manager Report
6. Approval of Minutes
 - A. March 27, 2018 Open Session Meeting Minutes
7. Communications, Correspondence and Announcements
 - A. Subcommittees
 1. Social Media Communications Subcommittee Report
 2. Planning Matters Subcommittee Report
8. Orders of the Day
 - A. Licensing Matters
 1. One day liquor license for St. Paul the Apostle, April 28, 2018, 5:00 p.m. – 11:00 p.m., for fundraising event (live band and karaoke)
 2. One day liquor license for St. Paul the Apostle, June 24, 2018, 10:00 a.m. – 10:00 p.m., for Vietnamese Cuisine Festival fundraising event (live band and karaoke)
 3. Discussion of Proposed Policy for TIPS® Certification for Off Premises Liquor Licensee Staff Members
 - B. Old Business
 1. Discussion of Town Manager Annual Review per Article 3, Section 2 of the Charter
 - C. New Business
 1. April 24, 2018 Council Meeting to start at 5:00 p.m. First discussion item will be budget presentation
 - D. Financial Matters
 1. Budget Presentation by Town Manager Denise Menard and Finance Director Sara Menard
 2. Emergency Request for Funding of Vehicle Replacement
9. Public Hearings
10. Executive Session – To discuss the purchase, exchange, lease, or value of real estate
11. Adjournment

The listings of matters are those reasonably anticipated by the President which may be discussed at the meeting. Not all items listed may in fact be discussed and other items not listed may also be brought up for discussion to the extent permitted by law.