

**Town Council Meeting**  
**June 12, 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. May 22, 2018 Open Session Meeting Minutes
7. Communications, Correspondence and Announcements
  - A. Subcommittees
    1. Social Media Communications Subcommittee Report
    2. Planning Matters Subcommittee Report\*
    3. Licensing Matter Subcommittee Report
    4. Town Manager Performance Evaluation Subcommittee Report
      - a. Approval of May 2, 2018 Open Session Meeting Minutes
    5. General Bylaws Subcommittee Report
  - B. Eagle Scout Recognition for Timothy Callahan
  - C. Annual Town Election results
8. Orders of the Day
  - A. Licensing Matters
    1. One day liquor license for Masonic Temple, June 30, 2018, 5:00 p.m. – 12:00 a.m. for a retirement party
    2. Entertainment license for St. Paul's Church 4th Fest, July 4, 2018, 9:00 a.m. – 4:00 p.m.
  - B. Old Business
  - C. New Business
    1. Town Council summer meeting schedule
    2. Board of Health Update
  - D. Financial Matters
    1. Request to fund the purchase and equipment of two police cruisers in the amount of \$90,841 from Free Cash
    2. Request to fund the high school interior and exterior security door modifications in the amount of \$30,918 from Free Cash
    3. Request to fund the clock/intercom/bell systems at the high school, Birchland Park Middle School, Mountain View Elementary School and the Council on Aging in the amount of \$86,397 from Free Cash
    4. Request to fund the Assessor's Vision Software upgrade in the amount of \$12,500 from Free Cash
    5. Request to fund \$1,000,000 from Free Cash for the OPEB trust
    6. Approve the beginning balance of the Council on Aging Revolving Fund of \$61,932.25 as of June 30, 2017
    7. Request to fund prior year bill of \$47.62 from Free Cash

9. Public Hearings
  - A. Public Hearing for a liquor license transfer from YTC, Inc., dba TAO's Asian Cuisine to MLY, Inc., dba TAO's Asian Cuisine, 6:30 p.m.
  - B. Continuation of Public Hearing to address changes and updates to the Town's General Bylaws, second reading, 6:40 p.m.
  - C. Public Hearing to address a proposed local acceptance changing the current waiting period for veterans meeting the requirements for an exemption from 5 years to 1 year, in accordance with Mass General Law Chapter 59, Section 5, 6:50 p.m.
  - D. Public Hearing to address a proposed local acceptance that would defer real estate taxes while a member of the military is on active service outside the commonwealth and for the next 180 days after that service, in accordance with Mass General Law Chapter 59, Section 5L, 7:00 p.m.
  - E. Public Hearing to address a proposed local acceptance that would defer excise taxes while a member of the military is on active service outside the commonwealth and for the next 180 days after that service, in accordance with Mass General Law Chapter 60A, Section 9, 7:10 p.m.
10. Executive Session
11. Adjournment

\*Subcommittee still active – Nothing to report

*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.*