

**Town Council Meeting**  
**September 11, 2018**  
328 North Main Street – 5:00 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. August 21, 2018 Open Session Meeting Minutes
7. Communications, Correspondence and Announcements
  - A. Subcommittees
    1. General Bylaws Ad Hoc Committee Report
8. Orders of the Day
  - A. Licensing Matters
    1. Used Car License Application for TSMA Auto Trade LLC
    2. One Day Liquor License for Unico, November 9, 2018, 6:00-8:00 p.m., to benefit ELSH scholarships
    3. One Day Liquor License for Unico, February 8, 2019, 6:00-8:00 p.m., to benefit ELSH scholarships
  - B. Financial Matters
    1. Overview of MGM Casino Mitigation Agreement
    2. Discussion of 5 Year Capital Plan
  - C. Old Business
    1. 2018 State Primary Election Results – Town Clerk Tom Florence
    2. Discussion of Dispatch
    3. Town Manager Compensation Discussion
  - D. New Business
    1. Zone Change Request for Ecos Energy Solar Project, Rear Pease Road
    2. Accept the Provisions of M.G.L. Chapter 40, Section 8J:  
Disability Commission; Powers and Duties; Members; Terms
    3. Accept the Provisions of M.G.L. Chapter 40, Section 22G:  
Funds Received from Fines for Handicap Parking Violations; Deposits in Account; Expenditures
9. Public Hearings
10. Executive Session
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.*