

AGENDA
BOARD OF SELECTMEN MEETING
Wednesday, June 29, 2016
6:00 P.M.

Next Meeting: July 14, 2016

I. CALL TO ORDER BY CHAIRMAN

- A. Roll Call
- B. Pledge of Allegiance

II. WARRANTS AND MINUTES

- A. Approve bills Warrant #79, dated June 29, 2016, in the amount of \$
- B. Approve Minutes –

III. LICENSES AND PERMITS

IV. ANNOUNCEMENTS

HAVE A HAPPY AND SAFE 4TH OF JULY WEEKEND!

V. BUSINESS

A. NEW BUSINESS

1. Review and/or approve amendment to Rules and Regulations governing Mobile Food Carts
2. Hill Street Landfill -- Citizens Enterprises Corporation. Review and Approve the following as amended by Town Counsel:
 - a) Landlord Estoppel Certificate
 - b) Second Amendment to Landfill Lease Agreement
 - c) Memorandum of Lease Agreement
3. Review and or Vote to accept two PILOT Agreements for Norton Solar II (Wheaton College Location)

B. OLD BUSINESS

C. TOWN MANAGER'S REPORT

D. APPOINTMENTS/RESIGNATIONS

1. Appointment of Bonnie Yezukevich as Parks and Recreation Part-Time Coordinator
2. Retirement from the position of Director of Assessing from Lisa Cathcart

VI. SELECTMEN'S REPORT AND MAIL

VII. NEXT MEETING'S AGENDA

VIII. EXECUTIVE SESSION

IX. ADJOURNMENT

Prepared by:

Michael D. Yunits
Town Manager
June 27, 2016
1:30 P. M.

Please note that it is possible that a vote or votes may be taken by the Board regarding the above agenda items.