

## **NOTICE OF MEETING**

NOTICE IS HEREBY GIVEN IN ACCORDANCE WITH SECTION 18-25 OF CHAPTER 30A, OF THE GENERAL LAWS THAT A MEETING OF THE

Board: Board of Selectmen  
Date: September 12, 2017  
Time: 7:30 p.m.  
Location: Selectmen Meeting Room

### ***Approval of Selectmen Minutes***

***Affirm approval of Bills/Abatements/Commitments/Warrants***

***Approval of Bills/Abatements/Commitments/Warrants***

***Acknowledge Turnovers to Treasurer***

### ***General Mail***

Mail received from August 23<sup>rd</sup> – September 12<sup>th</sup>

### ***Discussions***

Salon Serenity – live entertainment permit  
Earth Removal Permit - Morse Bros. status report  
Review and decisions on recycling abatement applications for FY2018  
Confirmation of deadline for recycling abatement applications for FY2018  
Dog bit dog incident report - Back/Lopez - decision on possible hearing  
Fuel Storage Permit Hearings - status and schedule for October 9  
Contract for FY2017 Audit with Lynch, Malloy and Marini  
Signature Authority Documents - Highway/Cemetery and Recycling  
Animal Incident - Instructions to Dispatchers - Final review and approval  
Ambulance Abatement - 17-3179 for \$445.02  
Zoning Issues - Abandoned Housing, Multi-Family Developments, Affordable Housing, Live Entertainment - Discussion preparation for September 26  
School Roof Project - Status Report and Approvals of possible change orders  
CoA/Pope's Tavern Project - Status Report  
Monponsett Pond - Status Report  
Public Records Request - Amanda Estates - Status Report  
Public Records Request - ZBA Minutes - Status Report  
Silver Lake Land Easement - Upcoming meeting and status report  
Classification and Compensation Plan - Status report  
Fieldstone Farms - Consent Agreement - Status report  
Resignation - Municipal and School Building Committee - Kenneth Vinton  
Resignation - Finance Committee - Stuart Hall  
Land Use Counsel - Discussion about whether to interview firms  
Legislative Breakfast - Marshfield September 15  
OPEB Trust - Annual Review  
Paradise Lane Extension - Historical review  
Fieldstone Farm - Building Permits - Status  
395 Plymouth Street - Trash problem - Status  
Stormwater Management - Support for Hanson grant near town line  
Electricity Aggregation Project - Status  
Payment of Back Taxes - Devine Property  
School Union Settlements - Custodians and Cafeteria Employees - Status/Selectmen Status  
314 Plymouth Street - Form A Subdivision  
Fitzgerald Community Garden - Status  
Halifax Trails - Substantial Use/Construction - Status  
Attorney General's Opinions on May 2017 By-Laws  
Regional Dispatch - State Grant Status

### ***Scheduled Appointments***

7:35 P.M. Thomas Fitzgerald - donation of paintings  
7:45 P.M. White Dog Cranberry Ltd – continuation of Earth Removal hearing  
8:00 P.M. Lily Qing Hua Mai  
transfer All Alcoholic Beverage Restaurant License from PED Ltd., d/b/a All Seasons Restaurant & Sports Lounge to Lily Café II, Inc. d/b/a Happy Dragon  
8:15 P.M. Ken Corti & Cheryl Hunnewell - 1 day liquor license – Our Lady of the Lake

Requested By: \_\_\_\_\_

Title: Selectmen Assistant

Date: September 7, 2017