

# Town Council Meeting February 1, 2017

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

Received in Town Clerk's Office  
January 30, 2017, 10:00 AM;  
Posted in Town Clerk's Office  
January 30, 2017, 10:30 AM

## 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 – Peter Punderson
4. Council Response to Public Comments
5. Town Manager Report
6. Approval of Minutes:
  - A. January 10, 2017 Open Session Minutes
7. Communications, Correspondence and Announcements -
8. Orders of the Day
  - A. Old Business
    1. Current Contract Status of Town Manager
    2. Patrick Higgins Response to Open Meeting Law Inquiries
  - B. New Business
  - C. Licensing Matters
    1. St. Paul the Apostle Church, Sunday, February 5, 2017 from 5:00 PM to 10:00 PM at St. Paul Social Hall. One day license for beer only.
    2. Local licensing Authority Review Record. Approval of name change from d/b/a The Meadows to Fogueira as part of a format change from a bar to a steakhouse.
  - D. Financial Matters
    1. Article 6 of Charter, Financial and Fiscal Procedures - Timeline and Related Issues involving requirements and submission of budgets
    2. Debt Advisory Committee Presentation regarding Town's Long Term Debt Strategy
    3. Joint Meeting with School Committee to discuss FY18 Financial Update/Budget
    4. Required Motion and Vote for Approval for Submission of Statement of Interest to the Massachusetts School Building Authority for 2017 Accelerated Repair Program
9. Executive Session
10. 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.*