BOARD OF SELECTMEN MEETING AGENDA

MONDAY – FEBRUARY 23, 2015 – 7:00 PM TOWN HALL – COLCHESTER ROOM

I. Call to Order/Salute to the Flag

- II. Acceptance of Minutes Minutes of Feb. 9, 2015
- III. Old Business Common Victualer License – Chamathai – 50 Elm St. Unit 1 General License – TintAuto.com – 2 School St.

IV. New Business

- a. License Renewals: **Repair** Hatheway Auto Service 66 Bridge Rd. **General**Falasca Lawn Care 2 Erica Way
 Extra Space Management 143Lafayette Rd.
 Skyy Salon & Spa 102 Bridge Rd.
 T&A Small Engine Repair 156 Bridge Rd.
- b. New Licenses:
 Special Event Permit Winner's Circle Running Club 37th Pat Polletta 2 Mile Rail Trail Race
- c. License Amendments Renewal with Change in Owner **General** Junk in the Trunk 156 Bridge Rd.
- d. Committee Appointments none
- e. Update/Presentation: Fred Knowles re: Town Common Re-Design/Assessor/Town Clerk
- f. Vote to Take Permanent Easements in Adams Street, Taft Street, Garfield Street, Washington Street and Hayes Street
- g. Vote to Acquire Work Area Easements for Blackwater River Flood Risk Management Project
- V. Comments by Visitors
- VI. Sewer/Water
- VII. Correspondence
- VIII. Hearings none scheduled
- IX. Town Manager's Report
- X. Selectmen's Report
 - a. Ratify Signing of Weekly Warrants: W15-134 thru W15-139
 - b. Subcommittee Reports (Library, Lafayette Corridor Sewer Extension, Police Station Building)
- XI. Executive Session
- XII. Adjournment

Submitted by: