

NOTICE OF PUBLIC MEETING

NAME OF PUBLIC BODY: **BOARD OF SELECTMEN**
DATE OF MEETING: **Monday, July 25, 2016**
TIME: **7:00 PM**
PLACE: **Selectmen's Hearing Room**

AGENDA

ANNOUNCEMENTS

- Meeting is being recorded by MCTV

TOWN ADMINISTRATOR REPORT

APPOINTMENTS

7:05 PM Jeff Dionne, Location Manager – Update on locations for “Altar Rock” filming
7:15 PM Mike DiMeo – Harbormaster Report and Recognition
7:30 PM Rexhame Package Store – Liquor License Violation Hearing
7:45 PM Harbor Fire Bar & Grill – Liquor License Violation Hearing

ACTION ITEMS

- 1) Mooring/Dockage Fees for Commercial Barges, Tugs and Equipment
- 2) Harbormaster – Permission to Accept Gift of Shark Detection Buoy and discussion regarding purchase of additional shark detection buoys
- 3) Execution of Bonds and BANs
- 4) South Shore Irish Festival – Temporary Entertainment License
- 5) South Shore Irish Festival – Common Victualler Applications
- 6) Reappointment to Capital Budget Committee – Jack Griffin
- 7) New Appointment to Capital Budget Committee
- 8) KKatie's Burger Bar – Temporary Extension of Licensed Premise
- 9) Friends of Peter Igo Park – Donation of Benches
- 10) Block Party – Whitford Circle (August 20, 2016)
- 11) Block Party – West End of Samoset (July 30, 2016)
- 12) Quinn Perkson, Farms to Forks – Common Victualler License for Farmers Market
- 13) Recreation Department – Permission to Accept Donation
- 14) Police Department – Permission to Accept Donation
- 15) North River Arts Society – Temporary Alcohol Licenses (August 5, August 6 & Sept. 2)

BOARD DISCUSSION

- 1) Policy for submission of annual and special town meeting warrant articles/budget schedule and possible vote on policy

ACCEPTANCE OF MINUTES

July 11, 2016
