

MAYOR AND SELECTMEN'S MEETING

OCTOBER 3, 2016

AT 7:00 P.M. IN THE DANIEL S. ROVERO SELECTMEN CHAMBERS

AGENDA

1. Call to Order by the Presiding Officer
2. Pledge of Allegiance
3. Public Comment – 3-minute maximum per person
4. Approval of the Minutes
 - A. September 19, 2016 Board of Selectmen Meeting Minutes (Vote required)
5. Petitions & Communications
6. Reports of Standing Committees
 - A. General Government Committee
7. Reports of Special Committees
 - A. Charter Revision Commission
 - B. Special Services District Report
 - C. Putnam Facilities Study Group – **Possible Executive Session** – Sale of Property
8. Staff Reports
 - A. Economic & Community Development – Not a reporting meeting
 - B. Building Official – Not a reporting meeting
9. Town Administrator's Report
10. Unfinished Business
 - A. Armory Development and Use (Possible/action/vote required)
 - B. Cargill Falls Dam – **Possible Executive Session** - Strategies and Negotiations regarding Pending Claims or Litigation
11. Grant Considerations and Updates (Possible action/vote required)
12. New Business
 - A. Consider for Approval a Loan Resolution for the Manganese Treatment Project (Vote required)
 - B. Board & Commission Vacancies (Discussion)
 - C. Consider the Reappointment of Unaffiliated David Brotzman of 48 Sabin Street to the Redevelopment Agency for a Term to Expire October 31, 2021 (Vote required)
 - D. Consider the Reappointment of Republican Paul Grenier of 7 Freemont Street to the Redevelopment Agency for a Term to Expire October 31, 2021 (Vote required)
 - E. Accept the Resignation of Unaffiliated George Dimopoulos from the Economic Development Commission and Redevelopment Agency (Vote required)

- F. Consider the appointment of Democrat George Tsanjoures of 30 East Putnam Road as a full member to the Economic Development Commission for a term to expire December 4, 2018 and to the Redevelopment Agency for a term to expire October 31, 2018 (Vote required)
- G. Approval of Bills (Vote required)
- H. All Other Business to Lawfully Come Before Such Meeting
 - 1. Announcements
- 13. Public Comment – 3-minute maximum per person
- 14. Adjournment