

**SELECTBOARD MEETING
TUESDAY, NOV. 5, 2019
SELECTBOARD MEETING ROOM – 7:00 P.M.
AGENDA**

Note: Not all the topics listed in this notice may actually be reached for discussion. In addition, the topics listed are those which the chair reasonably expects will be discussed as of the date of this notice. These meetings may be audio and/or visually recorded

1. CALL TO ORDER
2. APPROVAL OF MINUTES: Draft minutes of Oct. 15, 2019
3. ANNOUNCEMENTS/OPEN FORUM
4. CONSENT AGENDA
 - A. Request for One-Day Beer & Wine Licenses by Nichole McClellan for Nov. 19 & 21
5. NEW BUSINESS
 - A. License of Easement for 15 Kimberly Drive
6. RESIGNATIONS/APPOINTMENTS
 - A. Resignation of Larry Butter from the Planning Board (Associate Member)
7. OTHER BUSINESS
 - A. Final Vote on Special Town Special Meeting Warrant (November 20, 2019)
 - B. FY 2021 Budget
8. TOWN ADMINISTRATORS REPORT
9. CHAIRWOMAN'S REPORT
10. Executive Session in accordance with MGL 39 section 23 B for the purpose of bargaining (Police)
11. ADJOURN