



Board of Selectmen Meeting Agenda

Date: September 10, 2018
Executive Session Start Time: 6:00 PM
Regular Board Meeting Start Time: 7:00 PM
Location: Town Hall/Conference Room A

Pledge of Allegiance

Chairman's Announcement that meeting is being broadcast and recorded for re-broadcast

1. Executive Session

- 1.1. To Discuss The Reputation, Character, Physical Condition Or Mental Health, Rather Than Professional Competence, Of An Individual, Or To Discuss The Discipline Or Dismissal Of, Or Complaints Or Charges Brought Against, A Public Officer, Employee, Staff Member Or Individual.
- 1.2. To Approve August 13th, 2018 Executive Session Meeting Minutes

2. Acceptance Of Minutes

- 2.1. August 27th, 2018 Meeting Minutes

3. Approve Warrant And Sign Purchase Orders

4. Public Communications

5. Town Administrator's Report

6. Appointments / Resignations

- 6.1. Extension Of Interim Town Administrator's Contract
- 6.2. Zoning Board Of Appeals Resignation
 - Jan Adamczyk
- 6.3. Zoning Board Of Appeals Member Appointment
 - Sean McCaffery
- 6.4. Zoning Board Of Appeals Associate Member Appointment
 - Alan Leao

6.5. Master Plan Committee Appointment

- Ken Hartlage

7. Action Items

7.1. Licensing Authority- One Day Liquor License For PBA Networking Reception And Meeting

- September 12, 2018 at Conway Service and Sales, 23 Hollis Street from 5:00 PM-8:00 PM

7.2. Licensing Authority- One Day Liquor License For PACH Open House

- September 21st, 2018 at 66 Hollis Street from 5:00 PM to 8:00 PM

7.3. Town Of Pepperell And The International Association Of Firefighters Local 5018 Contract

7.4. Special Town Meeting

- October 1st, 2018

7.5. Discussion Of Meeting Schedule For October

8. Old Business

8.1. 161 Nashua Road Proposal

9. New Business

*Other matters that may arise that the chair didn't reasonably anticipate

The Town of Pepperell strives to assure that no individual with a disability shall, by reason of such disability, be excluded from participation in or be denied the benefits of the services, programs or activities of the Town of Pepperell. Towards that end, persons with special needs are asked to contact the Selectmen's Office in advance of any meeting to assure that prior arrangements are made to assure full participation in the meeting.