

**Board of Selectmen Agenda**  
**Village Fire Station – 32 North Street**  
**May 12, 2016 – 7:00 PM**

1. Call to Order.
2. Approve the April 28, 2016, selectmen meeting minutes.
3. Public Forum (This is an opportunity for anyone who wants to address the Board of Selectmen with any issue that is not on the agenda.)
4. Consider a renewal malt, spirituous, and vinous liquor license submitted by Jackson Yordon and Alison Riggieri d.b.a. Salt and Honey, 24 Ocean Avenue.
5. Consider Arbor Day Proclamation.
6. Appoint Patrick Briggs as Tree Warden (term until July 2016).
7. Appoint Stephen Doe to the Shade Tree Committee (term until July 2016).
8. Report from Beach Advisory Committee on proposal for plover intern.
9. Consider request from Beach Advisory Committee to adopt rules to ban drones on Goose Rocks Beach.
10. Discuss dismantling wind turbine near the police station.
11. Award bids for police:
  - a. Personnel lockers at the police station.
  - b. Generator at the police station.
12. Review of May 10, 2016, Special Selectmen's Meeting.
13. Consider amendment to the Retirement Health Savings Plan.
14. Approve street opening permit application submitted by K.K. & W. Water District to renew and relocate existing water from Summit Avenue 575 ft north toward Endcliff.

15. Authorization to write-off uncollected parking ticket balances.
16. Other business.
  - a. MMA Legislative Policy Committee nomination.
17. Approve the May 12, 2016, Treasurer's Warrant.
18. Adjournment.