

**Board of Selectmen Agenda
Town Hall – 6 Elm Street
June 25, 2015 – 7 PM**

1. Call to Order.
2. Approve the June 11, and 13, 2015, 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 liquor license application submitted by US Hotels New England LLC, US Hotels New England Management Corp, DBA The Breakwater Spa, 133 Ocean Ave.
5. Consider a renewal liquor license application submitted by Richard W. Litchfield and Beverly D. Davis, DBA Captain Lord Mansion, 6 Pleasant St.
6. Update by Sarah Lachance on the wind turbine and charging station project at Village Fire Station.
7. Consider property transfer Goose Rocks Road–Mark Terry.
8. Consider request to remove deed restriction for parcel map14, block 2, lot 11A on Arundel Road.
9. Consider Animal Control Ordinance clarification.
10. Approve a Quit Claim deed for property located on Wakefield Pasture Road (map 9, block 4, lot 82).
11. Authorization to transfer up to \$18K from contingency to public health.
12. Authorize waiver of sewer lien for Ann Seavey account #792.

13. Approve \$300 expenditure from the Goose Rocks Beach Advisory Committee account for Dog Ordinance language inserts placed in the Goose Rocks Beach brochure.
14. Authorize Union Contract.
15. Accept donations to the Emergency Fuel Program in the amounts of \$50 from Angela Gendron and \$150 from Rachel Grier-Reynolds in memory of Anthony Kravotil.
16. Investment Committee appointment.
17. Discuss Matt Lanigan Bridge improvement.
18. Approve the Certificate of Supplemental Commitment of Sewer User Rates for property located on Lock Street (Map 12, Block, 1, Lot 5C) for three years: January 1, 2013—December 31, 2013, January 1, 2014—December 31, 2014, and January 1, 2015—December 31, 2015.
19. Other business.
 - a. Student correspondence
 - b. November election timelines.
20. Approve the June 25, 2015, Treasurer's Warrant.
21. Adjournment.