

Approved: April 19, 2018

Board of Selectmen Meeting: March 26, 2018

Present: Gibbs, Freiman, Sullivan Woods, Morgan, Ulfelder

Also Present: Robinson, Jop

Warrants approved: 2018-037 in the amount of \$3,931,391.16

Meeting Documents:

1. Agenda
2. Agenda for March 27, 2018 Meeting
3. BOS Calendar
4. Executive Director's Weekly Report
5. One Day License applications for Babson College
6. Gift from Roche Brothers to Recreation Commission for Summertime Concert Series
7. Current Budget Report
8. FY18 Work Plan
9. Correspondence from Paul Sheils re: US Paving
10. Correspondence from MassDOT re: Route 9/Kingsbury
11. Correspondence from Henry Lyman
12. Correspondence from Bertucci's

1. Citizen Speak

None.

2. Executive Director's Report

Ms. Robinson noted for the Board that there were two applications for one-day licenses from Babson College for their consideration as well as a gift from Roche Brothers for the Summertime concert series that requires the board's approval.

Upon a motion by Ms. Freiman and seconded by Mr. Morgan, the Board voted (5-0) to approve a one-day license to Babson College for Babson Buffoonery in the Knight Auditorium on April 14th, and the Senior Awards Banquet in Knight Auditorium on April 27th.

Upon a motion by Ms. Freiman and seconded by Mr. Morgan, the Board voted (5-0) to accept a gift of \$2,500 from Roche Brothers to the Recreation Department in support of the Summertime Concert series.

3. ATM Preparation

The Board discussed various topics that might possibly come up at the outset of Town Meeting.

4. New Business and Correspondence

Ms. Freiman inquired about a resolution to the correspondence from a lawyer representing a contractor who has not been paid for some road work. Ms. Robinson said she had spoken to Town Counsel and Public Works and evidently the work had not been completed to the Town's satisfaction. Town Counsel is going to propose that the Town release some of the funds we are holding, and reserve the rest until the work in question is completed. He believes this will resolve the concern.

The meeting was adjourned at 6:55 pm.