

**Board of Selectmen's Meeting
Wednesday, November 30, 2016 – 8:00 AM
Town Administrator's Conference Room
155 Village Street**

Present: Maryjane White, Vice Chair; John Foresto, Member; Dennis Crowley, Member.

Absent: Glenn Trindade, Member, Richard A. D'Innocenzo

Staff Present: Michael Boynton, Town Administrator; Allison Potter, Assistant Town Administrator

Others Present: Bob Weiss, Energy Manager

At 8:03 AM: Vice Chair Maryjane White called the meeting to order and led the Pledge of Allegiance.

Public Comments: None.

Approval – One-day Liquor License – Jeffrey Ward

The Board reviewed a one-day liquor license application and a recommendation letter from Chief Tingley.

Selectmen Foresto moved that the Board approve a one day liquor license for Jeffrey Ward for an event to be held at the Thayer Homestead December 3, 2016, subject to Police Chief's recommendations and proof of appropriate insurance coverage. Selectmen Crowley seconded. No discussion. VOTE: 3-0-0

Contract Approval - Contract with Siemens Industry for Installation of Energy Efficient LED Street Lighting - \$99,675

The Board reviewed the contract.

Brief discussion followed. Town Administrator Boynton said this contract was just received back from Town Counsel and needs to move forward in order to utilize the full grant amount.

Selectmen Foresto moved that the Board authorize the Chairman to execute a contract with Siemens Industry for the installation of LED street lighting in an amount not to exceed \$99,675. Selectmen Crowley seconded. VOTE: 3-0-0.

At 8:08 AM Selectmen White moved to adjourn; Selectman Foresto seconded. No discussion. VOTE: 3-0-0.