AGENDA

Select Board Meeting Tuesday, March 19th, 2019

Community Room, 27 Sturbridge Road, Holland MA 6:00 pm

Minutes: March 5th, 2019 & March 6th, 2019 Brimfield Ambulance

Old Business

*Annual Town Meeting Warrant Articles

New Business

<u>6:15:</u> HEARING for Diane's Villa Nova Entertainment License

- *Better World Day with Old Sturbridge Academy Charter Public School
- *Office of Fishing and Boating Access for a Special Use Permit for: *Ma Tiny Boat Nation*
- *The Commonwealth of Massachusetts Nomination of Inspector of Animals Jamie Howard
- *Age-Friendly Application Letter Select Board Endorsement

6:30 PM Executive Session: Stephen's Brook Property

Reason # 6. To consider the purchase, exchange, lease or value of real estate, <u>if the chair declares</u> that an open meeting may have a detrimental effect on the negotiating position of the public body.

Appointments:

- *Appointment for Officer E. Ward as a Full Time Police Officer And Officer P. Swain as a Part Time Police Officer
- *Marcia Beal Appointment and Service as a Conservation Commission Representative to the Open Space Committee.

Announcements:

Warrants signed Public Access