

**AGENDA**  
**REGULAR MEETING - TOWN OF BOSTON**  
**FEBRUARY 6, 2019 - 7:30 P.M.**

**ITEM NO. I PRELIMINARY MATTERS**

1. Call Meeting to Order.
2. Roll Call.
3. Pledge of Allegiance.
4. Other Preliminary Matters.

**ITEM NO. II REGULAR BUSINESS**

1. Correction and Adoption of the Minutes 1/16/2019
2. Consideration of all Fund Bills.

**ITEM NO. III CORRESPONDENCE**

1. December 2018 Income Statement
2. Correspondence from Zoning Board of Appeals

**ITEM NO. IV NEW BUSINESS**

1. Requests from the Floor (3 minute time limit per person).
2. Public Hearing to extend Boston EMS Contract
3. Resolution 2019-05 AUTHORIZING CONTRACT FOR GENERAL AMBULANCE SERVICE WITH BOSTON EMERGENCY SQUAD, INC.
4. Public Hearing for Cable Franchise Agreement
5. Resolution 2019-06 GRANTING A CABLE TELEVISION FRANCHISE HELD BY TIME WARNER CABLE NORTHEAST LLC
6. Application for Use of Town Meeting Facility – Hospice Spring Bouquet Delivery
7. Patricia Maxwell – Request to attend Association of Towns Annual Conference
8. Zach Munger – Request to attend Association of Towns Annual Conference
9. Annual Refuse Licenses
10. Resolution 2019-07 LEASE AGREEMENT WITH BOSTON FREE LIBRARY ASSOCIATION
11. Lease and Depository Agreement – Boston Free Library Association
12. Approve Connie Miner, Grant Writer Contract
13. Resolution 2019-08 APPROVE codeRED Service Agreement

**ITEM NO. V OLD BUSINESS**

## **ITEM NO. VI REPORTS AND PRESENTATIONS**

1. Supervisor
2. Town Clerk
3. Highway Superintendent
4. Attorney for the Town
5. Councilmembers

## **ITEM NO. VIII ADJOURNMENT OF MEETING**

1. Adjournment of Meeting