

**Select Board
 Hearing Room
 Stoneham Town Hall
 35 Central Street
 Tuesday, June 4, 2019
 6:00 P.M.**

| ITEM | TIME | DESCRIPTION | DISPOSITION |
|---|-----------|--|-------------|
| Open Session (Hearing Room) | | | |
| 1 | 6:00 p.m. | Pledge of Allegiance | |
| Executive Session (Hearing Room) | | | |
| 2 | | Approve Executive Session Minutes: 1/22/19; 2/12/19; 2/19/19; 4/30/19 (vote required) | |
| 3 | | Review Executive Session Minutes for Possible Release: 5/14/13; 2/4/14; 8/5/14; 2/4/15; 3/3/15; 5/19/15; 7/9/15; 9/15/15; 10/26/15; 4/21/16; 4/26/16; 5/24/16; 6/7/16; 7/26/16; 8/11/16; 2/7/17; 11/7/17; 2/20/18; 6/5/18; 6/18/18; 10/16/18; 4/30/19 (vote required) | |
| Open Session (Hearing Room) | | | |
| Citizens' Comments | | | |
| 3 | 7:00 p.m. | Citizens' Comment | |
| Regular Business | | | |
| 4 | | Approve Minutes: 5/21/19 | |

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TOWN CLERK
 REGISTRARS

Liquor Licensing Authority

5 Special One Day License – VERT-SASQUATCH Trail Race (vote required)

Regular Business

6 Coyote Population Discussion – John Fralick

7 Recreation Department – Summer Update – Steve Angelo

8 Proclamations: American Legion Post 115; Michael Doucette; James McLaughlin (vote required)

9 Appointments – Human Rights Commission (vote required)

10 Liaison Assignments 2019-2020

11 Donation – Newport Academy to Substance Abuse Coordinator (vote required)

12 BYOB – Regulation Discussion

13 Sapphire Award Announcement

Member Items

14 Select Board Policy Update – Shelly MacNeill

15 Whistleblower Policy – Caroline Colarusso

Town Administrator

16 Small Cell Regulations and Process – Dennis Sheehan

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TOWN CLERK
REGISTRARS

17

Town Administrator's Report – Dennis Sheehan

Miscellaneous

18

Non-Deliberative Announcements and Scheduling

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SECRETARY
TOWN CLERK
REGISTRARS