

- I. APPROVAL OF MINUTES
  - December 30, 2014
  - January 6, 2015
  - January 8, 2015
- II. APPROVAL OF WARRANTS
  - Water and Sewer Warrant #1035 for \$61,988.88
  - School Warrant #1036 for \$86,954.02
  - General Warrant #1037 for \$188,476.64
  - Payroll Warrant #14 for \$289,992.21
- III. PUBLIC PARTICIPATION
  - The public has the opportunity to briefly comment on agenda items through the Chairman
- IV. FINANCIAL REPORT
  - None
- V. OLD BUSINESS
  - Town House Advisory Committee update
  - Accept donations to Police Vehicle Gift Fund
- VI. DEPARTMENTAL REPORTS
  - None
- VII. NEW BUSINESS
  - Board of Water Commissioners re: job posting
  - Sign Joint Authorization form for CDBG application
  - Memo from Planning Board re: fees
- VIII. ANNOUNCEMENTS
  - Election update
  - CDBG public hearing in Warren
  - Hearts for Heat
  - Harlem Superstars
  - Wendmuth Meadow brush burning and sledding

IX. PENDING/FUTURE AGENDA ITEMS

- See attached list

X. EXECUTIVE SESSION

- Executive Session to discuss strategy related to negotiations with non-union personnel.
- Executive session to discuss strategy related to collective bargaining.

*AGENDA ITEMS LISTED ARE THOSE REASONABLY ANTICIPATED BY THE CHAIR TO BE DISCUSSED AT THE MEETING. NOT ALL ITEMS MAY BE DISCUSSED, AND OTHER ITEMS NOT LISTED MAY BE BROUGHT UP FOR DISCUSSION TO THE EXTENT PERMITTED BY LAW.*

PENDING/FUTURE SELECTMEN'S ITEMS

Wendemuth Meadow  
Murphy Road Bridge Project  
Solterra Agreement  
NBDDP/Aztec  
Gilbert Street Stormwater issues  
Police Chief Search Committee  
Budget Workshop  
Finance Committee recommendations  
Town Offices server recommendations  
Changes to health insurance tiers  
Cable license renewal Oct 2015  
Water Superintendent retirement  
PDA Study  
Purchase Orders  
Vacancies on town boards  
Creation of Financial Advisory Committee