

- I. APPROVAL OF MINUTES
 - January 13, 2015 minutes
 - January 13, 2015 Executive Session minutes
- II. APPROVAL OF WARRANTS
 - School Warrant #1038 for \$45,421.94
 - General Warrant #1039 for \$69,181.95
 - Payroll Warrant #15 for \$290,938.60
- III. PUBLIC PARTICIPATION
 - The public has the opportunity to briefly comment on agenda items through the Chairman
- IV. FINANCIAL REPORT
 - Police, Fire, BOH and Highway budgets
 - Request for Snow and Ice deficit spending
 - Letter re: Chapter 90 funds
 - Tax Title properties
 - Budget workshop
- V. OLD BUSINESS
 - Town House Advisory Committee update
 - Accept donations to Police Vehicle Gift Fund
 - Job descriptions
- VI. DEPARTMENTAL REPORTS
 - None
- VII. NEW BUSINESS
 - Resignation of Eugene Caille
 - Resignation of Brandon Fullam
 - SCM Elderbus appointment
 - Police Chief Search Committee
 - Finance Committee recommendations
 - School sign property

VIII. ANNOUNCEMENTS

- Election update
- Hearts for Heat
- BOH awards

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 litigation.

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