

- I. APPROVAL OF MINUTES
  - October 21, 2014
  - October 29, 2014
  - November 3, 2014
- II. APPROVAL OF WARRANTS
  - School Warrant #1022 for \$57,233.45
  - General Warrant #1023 for \$329,664.41
  - Payroll Warrant #9 for \$317,119.34
- III. PUBLIC PARTICIPATION
  - The public has the opportunity to briefly comment on agenda items through the Chairman
- IV. FINANCIAL REPORT
- V. OLD BUSINESS
  - FY2016 Budget Policy and Guidelines
  - Letter re: Fire Department grant?
- VI. NEW BUSINESS
  - Conflict of Interest disclosure from Mr. Hevy
  - Sign COA Formula Grant agreement
  - Approve forfeiture of driveway permit fees
- VII. DEPARTMENTAL REPORTS
- VIII. ANNOUNCEMENTS
  - VFW Poppy Drive
  - Winter Parking Ban
- IX. PENDING/FUTURE AGENDA ITEMS
  - See attached listing
- X. EXECUTIVE SESSION

*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.*