

- I. APPROVAL OF MINUTES
 - December 2, 2014
- II. APPROVAL OF WARRANTS
 - School Warrant #1031 for \$47,845.08
 - General Warrant #1032 for \$117,486.91
 - Payroll Warrant #12 for \$329,508.92
- III. PUBLIC PARTICIPATION
 - The public has the opportunity to briefly comment on agenda items through the Chairman
- IV. FINANCIAL REPORT
 - Tax rate approval
 - Possible cuts in local aid by the governor
 - Update on Ch70 meeting in Holden
- V. OLD BUSINESS
 - Town House Advisory Committee update/reduction in funding
 - Accept donations to Police Vehicle Gift Fund
 - NBEMS contract amendment
 - Finalize Budget Guidelines
 - Project updates
- VI. DEPARTMENTAL REPORTS
 - None
- VII. NEW BUSINESS
 - Appointment of William Skrobul to Cable Advisory Committee
 - 2015 License renewals
- VIII. ANNOUNCEMENTS
 - Planning Board hearing notice
 - Winter parking ban
 - Toys for Joy
 - NBEMS Subscription Drive
 - Tree Lighting

- CDBG at Senior Center December 16th
- Notice from Charter re: surcharge

IX. PENDING/FUTURE AGENDA ITEMS

- See attached list

X. EXECUTIVE SESSION

- None

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

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