

- 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
- V. OLD BUSINESS
  - Accept donations to Police Vehicle Gift Fund
  - Sign Wendemuth Meadow paperwork
- VI. DEPARTMENTAL REPORTS
  - None
- VII. NEW BUSINESS
  - Presentation by Albert Rex
- VIII. ANNOUNCEMENTS
  - Planning Board hearing notice
  - CDBG at Senior Center December 16<sup>th</sup>
  - Hearts for Heat
- 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