

- I. APPROVAL OF MINUTES
 - December 2, 2014
 - December 16, 2014
- II. APPROVAL OF WARRANTS
 - Warrant #1033 for \$124,651.44
 - Warrant #1034 for \$62,651.53
 - Payroll Warrant #13 for \$298,687.99
- III. PUBLIC PARTICIPATION
 - The public has the opportunity to briefly comment on agenda items through the Chairman
- IV. FINANCIAL REPORT
 - Review of departmental budgets
- V. OLD BUSINESS
 - Town House Advisory Committee update
 - Accept donations to Police Vehicle Gift Fund
- VI. DEPARTMENTAL REPORTS
 - None
- VII. NEW BUSINESS
 - Resignation of William Skrobul from Cable Advisory Committee
 - CMRPC MOU
 - Payroll request from Sewer Department
 - Adopt new job descriptions
- VIII. ANNOUNCEMENTS
 - CDBG Public Forum at Senior Center January 6th
 - 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

Wendemuth Meadow
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
Cable license renewal Oct 2015
Water Superintendent retirement
PDA Study
Purchase Orders
Vacancies on town boards
Creation of Financial Advisory Committee