- I. APPROVAL OF MINUTES OF JANUARY 28, 2014 APPROVAL OF EXECUTIVE SESSION MINUTES OF JAN 28, 2014
- IA. APPROVAL OF SCHOOL WARRANT #1040 FOR \$123,134.91 APPROVAL OF GENERAL WARRANT #1041 FOR \$227,399.91 APPROVAL OF PAYROLL WARRANT #17 FOR \$291,895.30
- II. OLD BUSINESS
 - A. ELECTRONIC POLICY
 - B. DEBT EXCLUSION LETTER TO TOWN CLERK
- III. NEW BUSINESS
 - A. REQUEST FOR APPOINTMENT TO CONSERVATION COMMISSION
 - **B. TOWN HOUSE PARKING**
 - C. LETTER RE: TAX CREDITS
- IV. ANNOUNCEMENTS
 - A. ELECTION UPDATE
 - B. DOG LICENSES ARE DUE
 - C. RABIES CLINIC APRIL 12TH
- V. FUTURE AGENDA ITEMS
 - A. FY15 BUDGETS

- B. MARCH TOWN HOUSE FORUM
- C. PERSONNEL SUBCOMMITEE
- D. DISCUSSION RE: REPLACEMENT HIGHWAY EMPLOYEE

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.