

- I. APPROVAL OF MINUTES
 - February 23, 2016
 - February 24, 2016
 - March 1, 2016
- II. APPROVAL OF WARRANTS
 - School Warrant #1041 for \$102,165.26
 - General Warrant #1042 for \$302,332.03
 - Payroll Warrant #18 for \$298,029.56
- III. PUBLIC PARTICIPATION
 - The public has the opportunity to briefly comment on agenda items through the Chairman
- IV. FINANCIAL REPORTS
 - A. FY17 budget update
- V. OLD BUSINESS
 - A. Virtual Towns and Schools website presentation
- VI. NEW BUSINESS
 - A. Chris Dunphy re: CDBG update
 - B. Time Out entertainment license hearing @ 6:30
 - C. Vote to place Fire Truck Debt Exclusion on Annual Town Election and Meeting warrants
 - D. CMRPC Annual Traffic Count
 - E. Water Department Lycott contract
 - F. Police Department report
 - G. Fire Department report
 - H. Letter from Quaboag Superintendent
 - I. Selectman Hevy Ethics disclosure
- VII. ANNOUNCEMENTS
 - A. May 2nd Annual Town Election
 - B. Annual Town Meeting to be held on Friday, May 6th. Articles are due to BOS by Monday, April 4th
 - C. March 26th Rabies Clinic

VIII. PENDING/FUTURE AGENDA ITEMS

- See attached list

IX. 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

NBDDP/Aztec
Solar RFP
Purchase Orders
Creation of Financial Advisory Committee
Personnel policies
Cemetery Road
98 Shore Road
DOR IT recommendations
Electric aggregation
Community Compact
FY17 Budgets
Meeting with EB re: Town Beach