

REORGANIZATION OF BOARD

I. APPROVAL OF MINUTES

- March 23, 2016
- April 19, 2016 #1
- April 19, 2016 #2
- April 20, 2016 Executive Session
- April 25, 2016
- April 26, 2016
- April 26, 2016 Executive Session
- April 27, 2016 #1
- April 27, 2016 #2

II. APPROVAL OF WARRANTS

- School Warrant #1051 for \$130,804.95
- General Warrant #1052 for \$228,411.39
- Payroll Warrant #22 for \$287,830.69

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. Review motions for May 6 Annual Town Meeting
- B. Colonial Power Aggregation Plan
- C. Fire Chief re: new truck

VI. NEW BUSINESS

- A. BOH request for Holden Hospital Funds

VII. ANNOUNCEMENTS

- A. Water Department Hydrant Flushing
- B. Planning Board hearing notice
- C. Reminder for Friday night Annual Town Meeting

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
Cable license renewal
Solar contracts
Purchase Orders
Creation of Financial Advisory Committee
Personnel policies
Cemetery Road
98 Shore Road
DOR IT recommendations
Electric aggregation
Community Compact
Downtown PDA from CMRPC
Meeting with EB re: Town Beach