#### APPROVAL OF MINUTES

- September 17, 2015
- September 22, 2015
- September 29, 2015 Exec Session
- October 1, 2015

#### II. APPROVAL OF WARRANTS

- Debt and Interest Warrant #1014 for \$457,420.00
- School Warrant #1015 for \$92,049.63
- General Warrant #1016 for \$243,360.22
- Sewer Warrant #1017 for \$1,272.75
- Payroll Warrant #7 for \$287,849.77

#### III. PUBLIC PARTICIPATION

 The public has the opportunity to briefly comment on agenda items through the Chairman

## IV. FINANCIAL REPORTS

- A. Certification of Free Cash
- B. Certification of New Growth
- C. Set date for fall town meeting
- D. Amortization of Snow and Ice deficit
- E. Letter from FinCom

#### V. OLD BUSINESS

- A. Process for handling citizen complaints
- B. Fee for one-day licenses
- C. Charter Communications to visit Senior Center 10/21 @ 11 AM
- D. Curb Cut returns

#### VI. NEW BUSINESS

- A. Request for one-day liquor licenses
- B. New Highway Department employee
- C. Letter from East Brookfield re: drawdown
- D. FY17 Budget Guidelines and Policies
- E. Senior Center Program Assistant

# VII. ANNOUNCEMENTS

- Cultural Council applications due October 15<sup>th</sup>
- Tyler Wolanin office hours tomorrow
- Water main flushing
- Dog license reminder

## 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

Solterra Agreement NBDDP/Aztec Gilbert Street Stormwater issues Purchase Orders Creation of Financial Advisory Committee Personnel policies Meeting with Gobi and Berthiaume Fees for one-day liquor licenses