

- I. APPROVAL OF MINUTES
 - September 17, 2015
 - October 26, 2015
 - November 30, 2015
 - December 1, 2015
 - December 1, 2015 Executive Session
 - December 8, 2015

- II. APPROVAL OF WARRANTS
 - School Warrant #1026 for \$28,568.00
 - General Warrant #1027 for \$244,798.00
 - Payroll Warrant #12 for \$314,754.05

- III. PUBLIC PARTICIPATION
 - The public has the opportunity to briefly comment on agenda items through the Chairman

- IV. FINANCIAL REPORTS
 - A. Community Compact preliminary scope and cost estimate

- V. OLD BUSINESS
 - A. NBEMA appointments

- VI. NEW BUSINESS
 - A. Request for appointment as LPAC Videographer
 - B. Rodney Jenkins re: Sewer Department
 - C. Procurement of Financial Audits
 - D. Selectmen's meeting schedule
 - E. Planning Board @ 7 PM re: Green Communities

- VII. ANNOUNCEMENTS
 - A. Christmas on the Common December 19th

- 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
Cable license renewal
Purchase Orders
Creation of Financial Advisory Committee
Personnel policies
Cemetery Road
Bids on health insurance
98 Shore Road
DOR IT recommendations
Electric aggregation
Community Compact
Downtown PDA from CMRPC
FY17 Budgets