

- I. APPROVAL OF MINUTES
 - September 17, 2015
 - December 15, 2015 #1
 - December 15, 2015 regular meeting
 - December 17, 2015
- II. APPROVAL OF WARRANTS
 - School Warrant #1028 for \$117,827.88
 - General Warrant #1029 for \$204,539.72
 - Payroll Warrant #13 for \$291,338.20
- 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 appointment
- VI. NEW BUSINESS
 - A. Eric Smith re: Downtown Priority Development Area
 - B. Trish Settles re: Community Compact project
 - C. Letter from Highway Superintendent
 - D. Sign warrant for January 26th Special Town Meeting
 - E. Review Open Meeting Law complaint filed by Mark Morin and approve response to complaint
- VII. ANNOUNCEMENTS
 - A. ZBA hearing notice
- 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 Oct 2015
Solar proposals
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
Audit proposal
Meeting with EB re: Town Beach