

- 1.0 Call Meeting to Order/Review the Meeting Agenda**
- 2.0 Approval of Previous Meeting Minutes**
 - 2.1 Regular Session Meeting – January 5,13 – Executive Session January 5
- 3.0 Invited Guests**
 - 3.1 Public Hearing – Application for Common Victualler – Main Street Pizza
- 4.0 Recognition**
- 5.0 Manager’s Report**
- 6.0 Discussion Items**
 - 6.1 Discuss FY 2016/2017 Budget
 - 6.2 Motion to Ratify Collective Bargaining Agreement with Local #162, Massachusetts Coalition of Police I.U.P.A. for the period 2015 – 2018
 - 6.3 Motion to Open the Warrant for the Annual Town Meeting – May 5, 2016
 - 6.4 Review and Approve Selectmen’s Town Report for 2015
 - 6.5 Motion to Approve Town Manager’s Contract 2016 - 2019
 - 6.6 Review One day Liquor license application – BVT
 - 6.7 Update to the Board of the Status of the Village Center District By-Law
 - 6.8 Discuss Retaining a Guest Speaker on the topic of Opiates
- 7.0 Meeting Look Ahead Topics**
- 8.0 New Business***
- 9.0 Department Reports**
- 10.0 Correspondence**
- 11.0 Executive Session**
 - 11.1 5:30 PM - The Board will enter into Executive Session under MGL c.30A, S. 21 exceptions #3: to discuss strategy sessions with respect to collective bargaining if the chair declares an open meeting will have a detrimental effect on the Town’s bargaining position.
 - 11.2 M.G.L. Chapter 30A, Section #21, Exception #3 To discuss strategy with respect to litigation if an open meeting may have a detrimental effect on the litigating position of the public body and the chair so declares.
- 12.0 Adjourn Meeting**

**This item is included to acknowledge that there may be matters not reasonably anticipated by the Chair that could be raised during the Public comment period by other members of the Committee, by staff or others.*

RECEIVED

By Kelly A McElreath at 1:44 pm, Jan 14, 2016