

- 1.0 Call Meeting to Order/Review the Meeting Agenda**
- 2.0 Executive Session** –The Board will enter into Executive Session under MGL c.30A, S. 21 exceptions #6 to discuss the purchase of real estate at 2 Grove Street if the chair declares an open meeting will have a detrimental effect on the Town’s bargaining position
- 3.0 Approval of Previous Meeting Minutes**
 - 3.1 Regular Meeting – January 6
- 4.0 Invited Guests**
 - 4.1 State Representative David Muradian
 - 4.2 Invite Historical Society and Historical Commission to attend meeting
- 5.0 Managers’ Report**
- 6.0 Discussion Items**
 - 6.1 Discuss Appointments to the Historical Commission
 - 6.2 Motion to Approve – Special Town Meeting Warrant for February 11, 2015
 - 6.3 Motion to Execute Purchase & Sale Agreement – 2 Grove Street
 - 6.4 Vote to open warrant for the May 7, 2015 Annual Town Meeting
 - 6.5 Motion to Appoint Department Assistant to Personnel Board & Community Preservation Committee
 - 6.6 FY 2015/2016 Budget Discussion
 - 6.7 Discuss Acquisition of Conservation Land – North Street
 - 6.8 Motion to Approve BVT request for one day liquor license
 - 6.9 Motion to Approve Payment - Franklin Paint Company
 - 6.10 Discuss Town Manager’s Annual Performance Evaluation
- 7.0 Meeting Look Ahead Topics**
 - 7.1 Street light replacement program
 - 7.2 149 Main Street
 - 7.3 Meet with appointed/elected boards
 - 7.4 Invite Town Hall Art Consultant
- 8.0 Other Topics Not Reasonably Anticipated**
- 9.0 Department Reports**
- 10.0 Correspondence**
- 11.0 Executive Session** –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.
- 12.0 Adjourn Meeting**

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By Kelly A McElreath at 2:17 pm, Jan 22, 2015