

- 1.0 Call Meeting to Order/Review the Meeting Agenda**
- 2.0 Approval of Previous Meeting Minutes**
 - 2.1 Regular – Executive Session Meeting – January 6, January 27
- 3.0 Invited Guests**
 - 3.1 State Representative David Muradian
 - 3.2 Invite Historical Society and Historical Commission to attend meeting
 - 3.3 Linda Arthur – Discussion Regarding Paperless Meeting Technology
- 4.0 Managers’ Report**
- 5.0 Discussion Items**
 - 5.1 Discuss Appointments to the Historical Commission
 - 5.2 Motion to Approve BVT request for one day liquor license
 - 5.3 Discuss Acquisition of Conservation Land – North Street
 - 5.4 Discuss Town Manager’s Annual Performance Evaluation
 - 5.5 FY 2015/2016 Budget Discussion
 - 5.6 Motion to Approve – Run For Their Future 5K
 - 5.7 Motion to Approve Town Clerk’s Award Nomination
- 6.0 Meeting Look Ahead Topics**
 - 6.1 Street light replacement program
 - 6.2 149 Main Street
 - 6.3 Meet with appointed/elected boards
- 7.0 Other Topics Not Reasonably Anticipated**
- 8.0 Department Reports**
- 9.0 Correspondence**
- 10.0 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.
- 11.0 Adjourn Meeting**

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By Kelly A McElreath at 5:06 pm, Feb 03, 2015