

- 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 #1: to discuss the discipline of an employee
- 3.0 Discussion Items**
  - 3.1 Motion to Accept Quitclaim Deed – 2 Grove Street
  - 3.2 Motion to Approve Comments on the Draft EPA MS4 Storm Water Permit
  - 3.3 Motion to Reappoint Members to the Zoning Board of Appeals
- 4.0 Meeting Look Ahead Topics**
  - 4.1 Street light replacement program
  - 4.2 149 Main Street
  - 4.3 Meet with appointed/elected boards
- 5.0 Other Topics Not Reasonably Anticipated**
- 6.0 Adjourn Meeting**

**RECEIVED**

*By Kelly A McElreath at 9:39 am, Feb 19, 2015*