

- 1.0 Call Meeting to Order/Review the Meeting Agenda**
- 2.0 Approval of Previous Meeting Minutes**
- 3.0 Invited Guests**
- 4.0 Managers' Report**
- 5.0 Discussion Items**
 - 5.1 Hold joint election with the Finance Committee to fill the vacancy
 - 5.2 FY 2015/2016 Budget Discussion
 - 5.3 Discuss placing an override question on the Annual town Election Ballot
- 6.0 Meeting Look Ahead Topics**
- 7.0 Other Topics Not Reasonably Anticipated**
- 8.0 Department Reports**
- 9.0 Correspondence**
- 10.0 Executive Session**
- 11.0 Adjourn Meeting**

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By Kelly A McElreath at 2:42 pm, Mar 12, 2015