

- 1.0 Call Meeting to Order/Review the Meeting Agenda**
- 2.0 Approval of Previous Meeting Minutes**
  - 2.1 Regular Session Meeting –April 7<sup>th</sup> 8<sup>th</sup>/Executive Session April 7<sup>th</sup>.
- 3.0 Invited Guests**
  - 3.1 6:05 David Muradian
  - 3.2 Public Works Employees – Recognition for Winter 2014/2015
- 4.0 Managers’ Report**
- 5.0 Discussion Items**
  - 5.1 FY 2015/2016 Budget Discussion
  - 5.2 Execute the May 7, 2015 Annual Town Meeting Warrant
  - 5.3 Execute the May 7, 2015 Special Town Meeting Warrant
  - 5.4 Motion to Appointment Fire Lieutenant
  - 5.5 Discuss funding request from the Men’s Club for spring plantings
  - 5.6 Review Annual Scholarship Application submissions
  - 5.7 Approve Relocation expenses for 2 Grove Street
  - 5.8 Review Lake Maspenock’s Aquatic Weed Program
  - 5.9 Final Review of the Town Hall Usage Fee Schedule & Regulations
- 6.0 Meeting Look Ahead Topics**
  - 6.1 Street light replacement program
  - 6.2 149 Main Street
- 7.0 New Business\***
- 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**

**RECEIVED**  
By Kelly A McElreath at 12:18 pm, Apr 16, 2015

*\*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.*