

- 1.0 Call Meeting to Order/Review the Meeting Agenda**
- 2.0 Reorganization of the Board**
- 3.0 Approval of Previous Meeting Minutes**
  - 3.1 Regular Session Meeting – April 21, 28.
- 4.0 Invited Guests**
  - 4.1 6:05 Pole Hearing - Hartford Highlands – Dana Larson
  - 4.2 Funding request for Aquatic Weed treatment in Lake Wildwood
- 5.0 Managers' Report**
- 6.0 Discussion Items**
  - 6.1 Joint Election for Board of Assessor Open Position
  - 6.2 Vote to Appoint Associate Member of the Planning Board
  - 6.3 Discuss Special & Annual Town Meeting Motions for May 7, 2015
  - 6.4 Review Ethics Disclosure Statement – Patrick Roche
  - 6.5 Motion to Appoint Two Part-Time Communications Officers
  - 6.6 Motion to Approve Year End Budget Transfers
  - 6.7 Discuss Reductions to the FY 2015/2016 Budget
- 7.0 Meeting Look Ahead Topics**
  - 7.1 Street light replacement program
  - 7.2 149 Main Street
- 8.0 New Business\***
- 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**

**RECEIVED**

*By Kelly A McElreath at 3:17 pm, Apr 30, 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.*