

- 1.0 Call Meeting to Order/Review the Meeting Agenda**
- 2.0 Approval of Previous Meeting Minutes**
 - 2.1 Regular Session Meeting – December 1
- 3.0 Invited Guests**
- 4.0 Recognition**
- 5.0 Manager’s Report**
- 6.0 Discussion Items**
 - 6.1 Review Board of Selectmen’s Action Plan
 - 6.2 Discuss Goal for the FY 2016/2017 Budget
 - 6.3 Discuss Heritage Park Conservation Restriction
 - 6.4 Motion to Approve DPW ClearSpan Contract # 16-7 for a portable garage
 - 6.5 Review Tri Valley Front Runners road race application
 - 6.6 Discuss revised proposal for solar pilot agreement
 - 6.7 Discuss Town Manager Performance Evaluation
 - 6.8 Motion to Approve extension of the Town Manager’s Contract
- 7.0 Meeting Look Ahead Topics**
- 8.0 New Business***
- 9.0 Department Reports**
- 10.0 Correspondence**
- 11.0 Executive Session**
 - 11.1 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**

**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.*

RECEIVED

By Kelly A McElreath at 10:02 am, Dec 11, 2015