

- 1.0 Call Meeting to Order**
 - 1.1 Reorganization of the Board
- 2.0 Review the Meeting Agenda**
- 3.0 Approval of Previous Meeting Minutes**
- 4.0 Invited Guests**
 - 4.1 Board of Selectmen liaison - Selectman Fleming
- 5.0 Discussion Items**
- 6.0 New Business***
- 7.0 Correspondence**
- 8.0 Adjourn Meeting**

RECEIVED

By Kelly A McElreath at 4:49 pm, Jun 21, 2016

**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.*