

- 1.0 Call Meeting to Order**
- 2.0 Review the Meeting Agenda**
- 3.0 Approval of Previous Meeting Minutes**
 - 3.1 Regular Session Meeting – February 2
- 4.0 Invited Guests**
 - 4.1 Public Hearing – Application for Common Victualler – Upton House of Pizza
 - 4.2 Police Union – Execute 2015 – 2018 Contract
 - 4.3 Representative David Muradian
- 5.0 Recognition**
- 6.0 Manager’s Report**
- 7.0 Discussion Items**
 - 7.1 Discuss FY 2016/2017 Budget – Public Works
 - 7.2 Motion to Execute the March 3rd Special Town Meeting Warrant
 - 7.3 Motion to Execute Contract with Colonial Power – Electricity Aggregation
 - 7.4 Motion to Approve Department Head Contracts:
 - 7.4.1 Police Chief
 - 7.4.2 Fire/EMS Chief
 - 7.4.3 Director of Public Works
 - 7.5 Execute the Presidential Primary Election Ballot for March 1, 2016
 - 7.6 Discuss CHAPA first right of refusal for 19 Maple Avenue
 - 7.7 Discuss Retaining a Guest Speaker on the topic of Opiates
- 8.0 Meeting Look Ahead Topics**
- 9.0 New Business***
- 10.0 Department Reports**
- 11.0 Correspondence**
- 12.0 Executive Session**
- 13.0 Adjourn Meeting**

RECEIVED

By Kelly A McElreath at 2:39 pm, Feb 11, 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.*