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By Kelly A McElreath at 12:22 pm, Apr 14, 2016

- 1.0 Call Meeting to Order**
- 2.0 Review the Meeting Agenda**
- 3.0 Approval of Previous Meeting Minutes**
 - 3.1 Regular Session Meeting – April 5, 7 Executive Session April 5
- 4.0 Invited Guests**
 - 4.1 Jacquelyn Pilot – Elm Street Paving
 - 4.2 Senator Michael Moore
 - 4.3 Jessica Strunkin –495/Metrowest Partnership Update
- 5.0 Recognition**
- 6.0 Manager’s Report**
- 7.0 Discussion Items**
 - 7.1 Motion to approve resolution Calling for Full Funding of the Foundation Budget Review Commission’s Recommendations
 - 7.2 Discuss FY 2016/2017 Budget
 - 7.3 Motion to recommend the Tax Title Revolving Fund
 - 7.4 Execute the Warrant for the May 5th Annual Town Meeting
 - 7.5 Select annual scholarship recipients
 - 7.6 Motion to Award Contract – Wastewater Sludge Removal
 - 7.7 Proclaim May 1-7, 2016 as Children's Mental Health Awareness Week
- 8.0 Meeting Look Ahead Topics**
- 9.0 New Business***
- 10.0 Department Reports**
- 11.0 Correspondence**
- 12.0 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.
- 13.0 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.*