

- 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 26, May 3, May 5
- 4.0 Invited Guests**
  - 4.1 Police & Fire Departments – Recognition of Recent Incidents
- 5.0 Recognition**
- 6.0 Manager’s Report**
- 7.0 Discussion Items**
  - 7.1 Execute Documents for Refinancing the Quint Fire Truck
  - 7.2 Motion to make Annual Appointments
  - 7.3 Discuss schedule to meet with appointed/elected boards (Liaison Assignments)
  - 7.4 Motion to Appoint Full-Time Communications Officer
  - 7.5 Discuss Intent to Convert – Land on Chestnut Street that is under MGL Chapter 61A
  - 7.6 Motion to Approve Contract for Road Reconstruction and Repairs
  - 7.7 Motion to Execute Teamster’s Local 170 Supervisor’s Contract
  - 7.8 Discuss Algonquin Gas Pipeline Expansion
- 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 8:48 am, May 13, 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.*