

**BOARD OF SELECTMEN MEETING  
TUESDAY, JANUARY 21, 2014 – 6:30 P.M.  
PUBLIC SAFETY COMPLEX – TRAINING ROOM**

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- I. SALUTE THE FLAG
- II. SOLICIT PUBLIC INPUT (5 minute limit)
- III. APPROVAL OF AGENDA
- IV. PRESENTATIONS & REPORTS
  - A. Public Hearing – CDBG Grant (Kevin Flynn from MRPC) (6:30 p.m.)
  - B. Paul Pollastri – Bond approval for permanent borrowing Briggs School
- V. OLD BUSINESS
  - A. VMS Building Study Committee
- VI. NEW BUSINESS
  - A. Capital Planning Committee Appointment (Planning Board member)
  - B. Annual Town Caucus Posting
- VII. TOWN ADMINISTRATOR’S UPDATE
- VIII. APPROVAL OF MINUTES
  - A. January 6, 2014 Minutes – Regular Meeting
- IX. BOS CORRESPONDENCE
- X. JANUARY MEETINGS and EVENTS

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Wednesday, January 22, 7:30 p.m. – Zoning Board of Appeals – Lower Level at Town Hall

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- XI. ANNOUNCEMENTS
- XII. SOLICIT PUBLIC INPUT (5 minute limit)
- XIII. EXECUTIVE SESSION
- XIV. ADJOURNMENT

I. SALUTE THE FLAG

II. SOLICIT PUBLIC INPUT (5 minute limit)

III. APPROVAL OF AGENDA

IV. PRESENTATIONS & REPORTS

A. Public Hearing – CDBG Grant (Kevin Flynn from MRPC)

Kevin Flynn will review and discuss the Community Development Strategy grant application which is due February 14<sup>th</sup>.

B. Paul Pollastri – Bond approval for permanent borrowing – Briggs School

The Treasurer will have the bond for the permanent borrowing as well as the roll-over of the short-term borrowing for the new Briggs Elementary School and will ask for the Board's approval and signature.

V. OLD BUSINESS

A. VMS Building Study Committee

To see if the Board of Selectmen will vote to appoint another VMS Building Study Committee

VI. NEW BUSINESS

A. Capital Planning Committee Appointment

Due to the illness of the Planning Board member that was appointed to the Capital Planning Committee, the Planning Board would like to appoint Joe Kalagher as the replacement.

B. Annual Town Caucus Posting

The Annual Town Caucus will be held on Monday, February 24<sup>th</sup> at 7:00 p.m. at the Stevens Memorial Library, Malcolm Stewart Room.

VII. TOWN ADMINISTRATOR'S UPDATE

VIII. APPROVAL OF MINUTES

A. January 6, 2014 Minutes – Regular Meeting

IX. BOS CORRESPONDENCE

X. JANUARY MEETINGS and EVENTS

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Wednesday, January 22, 7:30 p.m. – Zoning Board of Appeals – Lower Level at Town Hall

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XI. ANNOUNCEMENTS

Town Clerk Reminders:

- January 1<sup>st</sup> and on – Open registration of voters at the Town Hall, Town Clerk's Office, 32 Main Street, from 7:30 a.m. to 7:00 p.m. on Mondays and 7:30 a.m. to 5:00 p.m. Tuesday thru Thursday.
- February 12, Wednesday – Final Registration for Citizen's Caucus at Town Clerk's office from 8:00 a.m. to 7:00 p.m.
- February 24, Monday – Citizen's Caucus – 7:00 p.m. at Stevens Memorial Library, Malcolm Stewart Room.

The next scheduled Board of Selectmen meeting will be held on Monday, February 3, 2014 at 6:30 p.m. in the Training Room at the Public Safety Building.

XII. SOLICIT PUBLIC INPUT (5 minute limit)

XIII. EXECUTIVE SESSION

XIV. ADJOURNMENT