

**BOARD OF SELECTMEN MEETING  
MONDAY, FEBRUARY 3, 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
- V. OLD BUSINESS
- VI. NEW BUSINESS
  - A. Approval of Discharge of Lien and Subordination Agreement
  - B. Vote to set Liquor License Fee
  - C. Open Warrant for Annual Town Meeting and set Closing Date
- VII. TOWN ADMINISTRATOR'S UPDATE
- VIII. APPROVAL OF MINUTES
  - A. January 21, 2014 Minutes – Regular Meeting
- IX. BOS CORRESPONDENCE

X. FEBRUARY MEETINGS and EVENTS

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Tuesday, February 4, 6:30 p.m. – Board of Selectmen Special Meeting – Lower Level at Town Hall

Monday, February 10, 10:00 a.m. – Council on Aging Board – Lower Level at Town Hall

Tuesday, February 11, 6:00 p.m. – Water/Sewer Commission – Lower Level at Town Hall

Monday, February 24, 7:00 p.m. – Annual Town Caucus – Stevens Memorial Library

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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

V. OLD BUSINESS

VI. NEW BUSINESS

A. Approval of Discharge of Lien and Subordination Agreement

B. Vote to set Liquor License Fee

An establishment in Town is applying for a Beer & Wine Restaurant License and we have never had this type of license before so we need to set a fee. Our recommendation is \$550.

C. Open Warrant for Annual Town Meeting and Set Closing Date

The Board will officially open the Warrant for the May 6<sup>th</sup> Annual Town Meeting with a deadline for the submission of warrant articles of Tuesday, March 18<sup>th</sup>.

VII. TOWN ADMINISTRATOR'S UPDATE

VIII. APPROVAL OF MINUTES

A. January 21, 2014 Minutes – Regular Meeting

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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 regularly scheduled Board of Selectmen meeting will be held on Tuesday, February 18, 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