

**BOARD OF SELECTMEN MEETING**  
**TUESDAY, FEBRUARY 16, 2016 – 6:30 P.M.**  
**TRAINING ROOM - PUBLIC SAFETY BUILDING**

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- I. SALUTE THE FLAG
- II. SOLICIT PUBLIC INPUT (5 minute limit)
- III. APPROVAL OF AGENDA
- IV. PRESENTATIONS & REPORTS
  - A. 250<sup>th</sup> Committee - Request
- V. OLD BUSINESS
  - A. Update - DPW Building Committee
  - B. Update – Downtown Focus Committee and Regional Agreement Committee
- VI. NEW BUSINESS
  - A. Approval of posting for the March 1<sup>st</sup> Presidential Primary
  - B. Request for a One-Day Special Liquor License
- VII. TOWN ADMINISTRATOR’S UPDATE
  - A. FY17 Budget Presentation
- VIII. APPROVAL OF MINUTES
  - A. January 19, 2016 – Regular Meeting
  - B. February 1, 2016 – Regular Meeting
- IX. BOS CORRESPONDENCE
- X. FEBRUARY MEETINGS and ANNOUNCEMENTS
  - Wednesday – 2/17 – 6:30 p.m. – Light Board – Light Plant
  - Monday – 2/22 – 7:00 p.m. – CITIZENS CAUCUS – Library
  - Monday – 2/22 – 7:30 p.m. – Advisory Board – Lower Level Meeting Rm. at Town Hall
- XI. SOLICIT PUBLIC INPUT (5 minute limit)
- XII. EXECUTIVE SESSION
- XIII. ADJOURNMENT

I. SALUTE THE FLAG

II. SOLICIT PUBLIC INPUT (5 minute limit)

III. APPROVAL OF AGENDA

IV. PRESENTATIONS & REPORTS

A. 250<sup>th</sup> Committee – Request

The members of the 250<sup>th</sup> Committee are requesting to use a portion of the remaining funds in their account to create a time capsule which would include a small ceremony, hopefully to coincide with Downtown Day. They are also requesting that \$10,000 be placed in a trust similar to the one set up by Mr. Hoffman with any remaining funds returned to the Town. (It should be noted that to set up this trust account, it will require a town meeting vote.)

V. OLD BUSINESS

A. Update – DPW Building Committee

Kyle Johnson, Chair, will give the update.

B. Update – Downtown Focus Committee and Regional Agreement Committee

Duncan Phyfe, Chair of Downtown Focus Committee will give an update. And, as a member of the Regional Agreement Committee, he will update the Board.

VI. NEW BUSINESS

A. Approval of Posting for the March 1<sup>st</sup> Presidential Primary

B. Request for a One-Day Special Liquor License

St. Denis Church is requesting a beer and wine One-Day Special Liquor License for their Spaghetti/Pasta Supper to be held on Saturday, February 20<sup>th</sup> at 5:30 p.m. in the Father Lacey Hall. They have already paid the \$20.00 fee.

VII. TOWN ADMINISTRATOR'S UPDATE

A. FY17 Budget Presentation

VIII. APPROVAL OF MINUTES

A. January 19, 2016 – Regular Meeting

B. February 1, 2016 – Regular Meeting

IX. BOS CORRESPONDENCE

X. FEBRUARY MEETINGS and ANNOUNCEMENTS

- Wednesday – 2/17 – 6:30 p.m. – Light Board at Light Plant
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- Monday – 2/22 – 7:30 p.m. – Advisory Board in Lower Level Meeting Rm at Town Hall

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. Town Hall is closed on Friday.
- February 22<sup>nd</sup> – Citizens Caucus – 7:00 p.m. – Stevens Memorial Library, Malcolm Stewart Room.
- Census forms have been mailed out. Please return the completed forms to the Town Clerk's office.

The next scheduled Board of Selectmen meeting will be held on Monday, March 7, 2016 at 6:30 p.m. in the Training Room at the Public Safety Building.

XI. SOLICIT PUBLIC INPUT (5 minute limit)

XII. EXECUTIVE SESSION

XIII. ADJOURNMENT