

**SPECIAL BOARD OF SELECTMEN MEETING**  
**A G E N D A**  
**FEBRUARY 24, 2016 – 5:15PM**  
**SELECTMEN'S CONFERENCE ROOM – TOWN HALL**

1. **CALL TO ORDER & PLEDGE OF ALLEGIANCE**
2. **2016 REMEDIAL BOND PROJECT**: Discussion and consideration of draft resolutions and documents. *Recommended Motion*: that the Selectmen recommends approval of the Bond Resolution for the 2016 Remedial Bond Project substantially as set forth in the draft Bond Resolution and documents and adopts the "Resolution/Motion for Board of Selectmen."
3. **COMPREHENSIVE ANNUAL FINANCIAL REPORT (CAFR)**: Status update and discussion.
4. **TOWN CONTROLLER JOB DESCRIPTION**: Approval of revised job description.
5. **ADJOURN**

**Note**: Immediately following the Board of Selectmen Special Meeting, the Selectmen will meet for their scheduled Budget Workshop.