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Regular Meeting

Special Meeting

Date:

December 27, 2016

Time: 6:30 PM

## AGENDA:

1. Call to Order.

- 2. Approve minutes from regular meeting held on December 13, 2016.
- 3. Discussion regarding the establishment of a "Dick Smith Scholarship Fund."
- 4. Discussion of Dick Smith Memorial.
- 4. Discussion of Town Hall computer server / Cloud.
- 5. Audience of Citizens Any other business to come before the Board.
- 6. Adjournment.

RHS/jk