



AGENDA
for the
Board of Selectmen

February 8, 2016

Memorial Town Hall

6:30PM-Executive Session~2nd Floor Selectmen's Office

7:00PM-General Meeting~3rd Floor Meeting Room

6:30PM-EXECUTIVE SESSION

For non-union contract negotiations

For union contract negotiation update

WARRANT & MINUTES

- Warrant to be signed
- Executive Session Minutes January 25, 2016 (6:00PM & 6:30PM); Minutes October 19; November 16; December 14, 21, 2015

CORRESPONDENCE

- Request from the Town Clerk to approve the poll workers for the Presidential Primary, Tuesday, March 1, 2016.

NEW BUSINESS

- Economic Development Committee-Update

OLD BUSINESS

- Nomination papers available on Monday, February 1, 2016
- Rescue truck surplus-Fire Chief
- Little Hill snow removal-James Ellison to be present

ITEMS NOT REASONABLY ANTICIPATED BY THE CHAIR 48 HOURS IN ADVANCE OF THE MEETING

SELECTMEN'S REPORT

- Strategic Planning Update
- ATM & STM Warrant
- Elm Street ballot question discussion

TOWN ADMINISTRATOR'S REPORT

- NovusAgenda –Meeting Management Solution Proposal
- Senior Community Center (GSCC) update
- Community Development Department Discussion

APPOINTMENTS & APPROVALS

- Second Hand Shop License for Vintage Vault, 14 East Main St. to expire 12/31/2016.

ADJOURNMENT

NEXT MEETING

Monday, February 22, 2016 at 7:00PM, 3rd floor meeting room, Town Hall