**AGENDA**

**for the**

 **Board of Selectmen**

January 25, 2016

Memorial Town Hall

6:00PM-Executive Session~2nd Floor Selectmen’s Office

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

**6:00PM-EXECUTIVE SESSION**

For contract negotiations

**WARRANT & MINUTES**

* Warrant to be signed
* Minutes August 10; September 21; October 5, 19; November 16; December 14, 21, 2015

**CORRESPONDENCE**

* Nomination papers available on Monday, February 1, 2016

**NEW BUSINESS**

* Budget Presentation
* Disclosure from Paul Shilhan, ZBA member and Determination by Appointing Authority
* Rescue truck discussion-Fire Chief

**OLD BUSINESS**

* Alfalfa Farm Winery request to sell wine at the Nunan’s Farmers Market
* Discussion and Vote on closing of the ATM & STM Warrants

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

**SELECTMEN’S REPORT**

* Strategic Planning Update
* Strategic Plan Contract

**TOWN ADMINISTRATOR’S REPORT**

* NovusAgenda –Meeting Management Solution Proposal
* Senior Community Center (GSCC) update

**APPOINTMENTS & APPROVALS**

**ADJOURNMENT**

**NEXT MEETING**

Monday, February 8, 2016 at 7:00PM, 3rd floor meeting room, Town Hall