

- 1.0 Call Meeting to Order/Review the Meeting Agenda**
- 2.0 Approval of Previous Meeting Minutes**
 - 2.1 Regular Meeting; January 8, 2013
- 3.0 Invited Guests**
 - 3.1 **6:05** Patrick Davidson Class II Public Hearing
 - 3.2 6:10 Sen. Louis Bertonazzi Foundation Outstanding Citizenship Award Presentation
(Award is given to the town that has the highest percentage of registered voters participate in the five elections over the past two years).
 - 3.3 6:15 Town Hall Renovation Building Committee
 - 3.4 6:45 – 5 Year Capital Budget Discussion - Bradley, Goodale, Thompson
- 4.0 Managers' Report**
- 5.0 Discussion Items**
 - 5.1 Discuss Town Hall Building Project, Temporary Town Hall, moving, storage/surplus issues
 - 5.2 Motion to Open Annual Town Meeting Warrant February 1, 2013
 - 5.3 Discuss a potential BYOB policy
 - 5.4 BVT One Day Liquor License request
 - 5.5 Discuss & Approve Town Manager's Action Plan – 2013
 - 5.6 Discuss Membership for the Affordable Housing Trust
- 6.0 Recognition**
 - 6.1 xxx
- 7.0 Meeting Look Ahead Topics**
 - 7.1 Review sample of a by-law regarding nuisance properties
 - 7.2 Storm Water By-law Regulations
- 8.0 Other Topics Not Reasonably Anticipated**
- 9.0 Department Reports**
- 10.0 Correspondence**
- 11.0 Executive Session(s)**
- 12.0 Adjourn Meeting**

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By Kelly A. McElreath at 12:54 pm, Jan 17, 2013