

- 1.0 Call Meeting to Order/Review the Meeting Agenda**
- 2.0 Approval of Previous Meeting Minutes**
 - 2.1 Regular Meeting; January 22, 2013
- 3.0 Invited Guests**
 - 3.1 **6:05** COA Department Budget Reviews
 - 3.2 **6:15** Police Department Budget Review
 - 3.3 **6:25** Fire Department Budget Review
 - 3.4 **6:35** DPW Department Budget Review
 - 3.5 **7:30** Mendon BOS
- 4.0 Managers' Report**
- 5.0 Discussion Items**
 - 5.1 Review Operating Budget Submissions
 - 5.2 Review Ambulance Write Offs and Funding Therefore
 - 5.3 Town Hall Renovation Update
 - 5.4 Motion to Approve BYOB Policy
 - 5.5 Discuss Mass. Gaming Commission Draft Regulations – Determination of Surrounding Communities
 - 5.6 Motion to approve Town Manager Action Plan
- 6.0 Recognition**
 - Meeting Look Ahead Topics**
 - 6.1 Review sample of a by-law regarding nuisance properties
- 7.0 Other Topics Not Reasonably Anticipated**
- 8.0 Department Reports**
- 9.0 Correspondence**
- 10.0 Executive Session(s)**
- 11.0 Adjourn Meeting**

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By Kelly A. McElreath at 11:57 am, Jan 31, 2013