

- 1.0 Call Meeting to Order/Review the Meeting Agenda**
- 2.0 Approval of Previous Meeting Minutes**
  - 2.1 Regular Meeting; February 4, 2014
- 3.0 Invited Guests**
  - 3.1 6:15 Pole Hearing
  - 3.2 6:20 Public Hearing Common Vic's
- 4.0 Managers' Report**
- 5.0 Discussion Items**
  - 5.1 Review June 30, 2013 Audit Report
  - 5.2 Motion to Award Contract for Audit Services FY 2014 - 2016
  - 5.3 FY 2014/2015 Budget Review
    - 5.3.1 Department of Public Works
    - 5.3.2 Council on Aging
    - 5.3.3 All other Budgets
  - 5.4 JR Estates – Street Light Recommendation
  - 5.5 Decision Regarding Forming a Green Community Committee
  - 5.6 Accept resignation from Matthew Bachtold of Upton Land Stewardship committee
  - 5.7 BVT One Day Liquor License Request
  - 5.8 Motion to Approve Red Rock Grill & Bar Extension of Hours February 22<sup>nd</sup>
  - 5.9 Motion to Approve Request from the Risteen C Fund
  - 5.10 Motion to make various Selectmen's Appointments
- 6.0 Recognition**
- 7.0 Meeting Look Ahead Topics**
  - 7.1 Annual Scholarships
  - 7.2 Discuss Permanent Closure of Warren Street between Main and Nelson Streets
- 8.0 Other Topics Not Reasonably Anticipated**
- 9.0 Department Reports**
- 10.0 Correspondence**
- 11.0 Executive Session(s)**
- 12.0 Adjourn Meeting**

**RECEIVED**

By Kelly A McElreath at 9:52 am, Feb 13, 2014