

- 1.0 Call Meeting to Order/Review the Meeting Agenda**
- 2.0 Approval of Previous Meeting Minutes**
  - 2.1 Regular Meeting; March 18, 25, April 1, 2nd
- 3.0 Invited Guests**
- 4.0 Managers' Report**
- 5.0 Discussion Items**
  - 5.1 FY 2014/2015 Budget Review
  - 5.2 Annual Scholarships
  - 5.3 Annual Town Meeting Update
    - 5.3.1 Review warrant
    - 5.3.2 PT Elected Boards Compensation initiative
  - 5.4 Motion to Authorize the Town Manager to Execute Contracts
    - 5.4.1 Quint Fire Apparatus
  - 5.5 Authorize TM to purchase Camera Robotic System
- 6.0 Recognition**
- 7.0 Meeting Look Ahead Topics**
  - 7.1 Hours of Operation – Town Hall
- 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 5:30 pm, Apr 03, 2014*