

- 1.0 Call Meeting to Order/Review the Meeting Agenda**
- 2.0 Approval of Previous Meeting Minutes**
  - 2.1 Regular Meeting; March 15
- 3.0 Discussion Items**
  - 3.1 Joint election to fill Library Trustee vacancy
  - 3.1 Motion to award Annual Scholarships
  - 3.2 FY 2014/2015 Budget Review
  - 3.3 Execute Annual Town Meeting Warrant
    - 3.3.1 Discuss Strategic Initiatives
- 4.0 Other Topics Not Reasonably Anticipated**
- 5.0 Correspondence**
- 6.0 Adjourn Meeting**

**RECEIVED**

*By Kelly A McElreath at 1:03 pm, Apr 17, 2014*