

- 1.0 Call Meeting to Order/Review the Meeting Agenda**
- 2.0 Executive Session** –The Board will enter into Executive Session under MGL c.30A, S. 21 exceptions #1: to discuss the discipline of an employee
- 3.0 Approval of Previous Meeting Minutes**
 - 3.1 Regular – Executive Session Meeting – 2-5-15, Executive Session 1-27-15
- 4.0 Invited Guests**
 - 4.1 Norman Ringdahl – Prints and the Potter
- 5.0 Managers’ Report**
- 6.0 Discussion Items**
 - 6.1 Discuss Appointments to the Historical Commission
 - 6.2 Discuss Town Manager’s Annual Performance Evaluation
 - 6.3 FY 2015/2016 Budget Discussion
 - 6.4 Discuss Proposed Animal Control Bylaw
 - 6.5 Review Class II/Used Car Vehicle Allotments at Various Locations
 - 6.6 Motion to Approve Town Clerk’s Award Nomination
- 7.0 Meeting Look Ahead Topics**
 - 7.1 Street light replacement program
 - 7.2 Meet with appointed/elected boards
- 8.0 Other Topics Not Reasonably Anticipated**
- 9.0 Department Reports**
- 10.0 Correspondence**
- 11.0 Executive Sessions**

The Board will enter into Executive Session under M.G.L. Chapter 30A, Section #21, exception #3: to discuss strategy with respect litigation if an open meeting may have a detrimental effect on the litigating position of the public body and the chair so declares.
- 12.0 Adjourn Meeting**

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By Kelly A McElreath at 3:54 pm, Feb 12, 2015