

AGENDA
MEETING OF THE BOARD OF SELECTMEN
TUESDAY, JANUARY 6, 2015
SELECTMEN'S CHAMBERS – TOWN HALL
6:00 P.M.

6:00 **MEETING CALLED TO ORDER/ACCEPTANCE OF AGENDA**

WALK INS

REPORT OF THE TOWN ADMINISTRATOR:

Final Public Forum – Middle School and Public Safety
FEMA Appeal Process Update
Turbine Update

SCHEDULED ITEMS:

6:10 **DISCUSS/VOTE** 2015 TOWN ELECTION DATE CHANGE: Kathy Curran, Town Clerk

6:20 **PRESENTATION** Metropolitan Area Planning Council (MAPC) Parking Study Recommendations, Jessica Robertson, Transportation Coordinator, MAPC

6:45 **OVERVIEW:** Fiscal Year 2016 Capital and Operating Budget: Patricia Vinchesi, Town Administrator, Nancy Holt, Finance Director/Town Accountant

7:15 **FY 16 DEPARTMENTAL GOALS AND BUDGET REVIEWS**

1. Fire Department, John Murphy, Fire Chief
2. Facilities, Kevin Kelly, Facilities Director
3. Board of Selectmen/Town Administrator, Sheila Manning, Assistant to TA, Patricia Vinchesi, Town Administrator
 - a. Insurance (General and Unemployment)
 - b. Workers Compensation
 - c. Reserve Fund
 - d. Advisory
 - e. Disability Access
 - f. Review of Non-Monetary Warrant Articles

NEW BUSINESS

1. **DISCUSS/VOTE** Release of Easement Appleton Field
2. **DISCUSS/VOTE** Stillwaters Wine and Gourmet Liquor License Renewal
3. **DISCUSS/VOTE** One Day Beer and Wine License St. Mary's Jan 24, 2015
4. **DISCUSS/VOTE** Drainlayers License Renewals (7)

5. **DISCUSS/VOTE** Open April 13, 2015 Special Town Meeting Warrant
6. **DISCUSS/VOTE** Management of WPA Building - P. Vinchesi

OTHER BUSINESS:

1. Correspondence and Approval of Meeting Minutes
2. Adjournment and Signing of Documents