

**AGENDA REVISION II
MEETING OF THE BOARD OF SELECTMEN
WEDNESDAY, FEBRUARY 3, 2016
SELECTMEN'S CHAMBERS – TOWN HALL
7:00 P.M.**

7:00 MEETING CALLED TO ORDER/ACCEPTANCE OF AGENDA

WALK INS

7:05 REPORT OF THE TOWN ADMINISTRATOR

- Public Facilities Update
- Police Station Cell Tower
- FEMA Update

SCHEDULED ITEMS:

7:15 DISCUSS/VOTE Annual Town Meeting Date/Location, Kathy Curran, Town Clerk & James Toomey, Town Counsel, MHTL, LLP

7:30 DISCUSS/VOTE Waterways User Maintenance Fee, Stephen Mone, Harbormaster

7:45 PUBLIC HEARING Liquor License Violations

- **DISCUSS/VOTE** MFJ Market, Inc. d/b/a The Village Market
- **DISCUSS/VOTE** Stillwaters Wine & Gourmet, LLC

8:15 DISCUSS/REVIEW FY 17 Budgets

- 66 Waterways Enterprise
- 210 Police
 - Creation of Deputy Chief
 - Removal from Civil Service
- 400 DPW Admin/Engineering
- 400 DPW Highway/Grounds
- 423 Snow/Ice
- 424 Streetlights
- 65 Water Enterprise
- 64 Sewer Enterprise
- 63 Transfer Station

NEW BUSINESS:

1. **DISCUSS/VOTE** Poll Hours for Primary
2. **DISCUSS/VOTE** One Day Liquor License
 - a) Rescind Sand Hills General Store one day liquor license

OTHER BUSINESS:

1. Correspondence
2. Acceptance of Meeting Minutes
3. Adjournment and Signing of Documents

EXECUTIVE SESSION

1. To consider the purchase, exchange, lease or value of real property – Greenbush Station.
2. To discuss strategy with respect to collective bargaining or litigation if an open meeting may have a detrimental effect on the bargaining or litigating position of the public body – Fire.