

**REGULAR MEETING**  
**Selectboard, Water & Sewer Commissioners, Liquor Commissioners, Cemetery Commissioners**  
**January 5, 2016**  
**Agenda**

1. Call to Order – **7:00 pm**
2. Pledge of Allegiance – **7:01 pm**
3. Amendments to the Agenda – **7:02 pm**
4. Approval of Minutes of 12/22/2015 & 12/29/15 - **7:03 pm**
5. Five Minutes for Public Comment – **7:05 pm**
6. Department Head & Committee Reports – **7:10 pm**
7. New Business – **7:20 pm**
  - a. Rosalie Cooksey – Planning Commission Resignation
  - b. Aldrich + Elliott Preliminary Engineering Report Presentation: Water Line Improvements – Preparation for 2016 March Town Meeting Bond Authorization Vote
8. Old Business – **7:25 pm**
  - a. Job Description Amendment – Chief Operator – Water Treatment Facility
  - b. FYE 2017 Budget
  - c. Executive Session – Union Contract
9. Board Roundtable Discussion – **9:25 pm**
10. Review of Finance Reports – **9:30 pm**
  - a. Expenditure / Revenue Reports
  - b. Checkbook Status
  - c. Sign Warrants
11. Adjourn - **9:35 pm**

Upcoming Meeting Schedule:

- Special Meeting: Tuesday, January 12, 2016; 7:00 p.m. (Tentative)
- Regular Meeting: Tuesday, January 19, 2016; 7:00 p.m. (Sign Town Meeting Warrant)
- Regular Meeting: Tuesday, February 2, 2016; 7:00 p.m.
- Regular Meeting: Tuesday, February 16, 2016; 7:00 p.m.
- Public Info Meeting re: Town Meeting: Monday, February 29, 2016; 7:00 p.m., School Gymnasium
- Town Meeting (& Presidential Primary): Tuesday, March 1, 2016 – VOTE!
- Re-Organizational Meeting: Tuesday, March 8, 2016; 7:00 p.m.

Auxiliary aids and reasonable accommodation shall be made upon request. A two week notice may be required for some requests.