

**REGULAR MEETING**  
**Selectboard, Water & Sewer Commissioners, Liquor Commissioners, Cemetery Commissioners**  
**January 19, 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 1/5/16, 1/7/16 & 1/12/2016 - **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. Decision on Some Town Meeting Articles:
    - a) Air Park
    - b) P.A.C.E
    - c) Rescue (assuming petition not submitted)
    - d) Other, if applicable
  - b. FYE 2017 Budget Approval
  - c. 2016 March Town Meeting Warning Approval and Signing (Town & Highway Budget)
  - d. Special Town Meeting Warning Approval and Signing (Bond for Water Line Improvements)
  - e. Step 3 Grievance re: G. Marcy (subject to Executive Session)
  - f. Sewer Abatement Request – Deborah Eddy, 3 Willard Ave., Acct. #212
  - g. Cemetery Deed – Francis, Cheryl & Todd Owen, Cedar Grove Cemetery, Section 11, Lots 145/146/147, 6 graves
  - h. 2<sup>nd</sup> Class Liquor License Request – DG Retail, LLC (d/b/a Dollar General Store #11660)
8. Old Business – **7:25 pm**
  - a. 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:

- 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.