

AGENDA
BOARD OF SELECTMEN
Proctor School Library
January 25, 2016
7:30PM

1. **Opening Announcements:** Review of MMA conference, Review of BOS Working Sessions of Jan 13 & 20.
2. **Appointments:**
7:45: 24/7 Fire Study Report-Committee to present their report
3. **Citizen Questions and Comments**
4. **General Business:**
New Business:
Request for a One Day Liquor License
Request appointment of new Town Accountant
Request appointment of Alternate to Planning Board
Discussion of Masco Town Scholarship
Request for submittal of the Community Compact Application
5. **Town Administrator's Report**
6. **Minutes:** Working Session of December 14, 16, 30 and January 6th, Regular meeting of January 11th, Executive Session of December 16th and Joint meeting of January 12th.
7. **Correspondence & Miscellaneous**
Letters, Memos, Reports & Invitations
Masco Chief Financial Officer has sent a note regarding the FY15 Audit.

The listings of matters are those reasonably anticipated by the Chair which may be discussed at the meeting. Not all items listed may in fact be discussed and other items not listed may also be brought up for discussion to the extent permitted by law.