

AGENDA
BOARD OF SELECTMEN
Proctor School Library
February 9, 2015
7:30PM

1. **Opening Announcements:** Executive Session discussion with Fire Chief.
2. **Citizen Questions and Comments**
3. **General Business:**
 - Old Business:**
 - ATM & STM Warrant Articles discussion
 - Capital Program-FY16 update
 - Vote Local Cable proposal and service provider agreements
 - Board of Selectmen Goals discussion
 - Town Administrator Goals discussion
 - New Business:**
 - MMA Annual Conference discussion and review of event
 - Vote on Annual Town Report agreement with vendor
 - Vote to appoint a member to the Agricultural Commission
4. **Town Administrator's Report**
5. **Minutes:** Working Sessions of Sept 15, Oct 15 & 27, and Dec 15 & 29, 2014 and Regular meetings of Dec 1 & 15, 2014 and Jan 12, 2015 and Executive Sessions of Dec 1 & 15, 2014 (reg & working session) and Jan 12, 2015.
6. **Correspondence & Miscellaneous**
 - Letters & Memos**
 - Tri-Town Council letter of request for FY16 funds
 - Comcast Public Hearing on April 22nd

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.