

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

1. **Opening Announcements:** Executive Session to discuss negotiating strategies for the Fire Chief contract, Town Library's Community Read program.
2. **Appointment:**  
**7:45: Eagle Project**-George Sacco to present
3. **Citizen Questions and Comments**
4. **General Business:**  
**Old Business:**  
ATM & STM Warrant Articles discussion  
FY16 Capital Program discussion and update  
TA FY16 Goals discussion  
Contract Signing Authority discussion and vote  
**New Business:**  
Emerson Lease Agreement vote  
Mosquito Control support or not vote  
Historical Commission Alternate appointment  
Police Department Grant request vote
5. **Town Administrator's Report**
6. **Minutes:** January 26, February 14 & 23<sup>rd</sup>, along with executive session of February 23, 2015.
7. **Correspondence & Miscellaneous**  
**Letters & Memos**  
Board of Assessors minutes  
Conservation Commission monthly reports

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.