

**SELECTBOARD MEETING
TUESDAY, JANUARY 5, 2016
SELECTBOARD MEETING ROOM – 7:00 P.M.
AGENDA**

Note: Not all the topics listed in this notice may actually be reached for discussion. In addition, the topics listed are those which the chair reasonably expects will be discussed as of the date of this notice.

1. CALL TO ORDER/ROLL CALL
2. APPROVAL OF MINUTES *December 15, 2015 Regular Selectboard Meeting*
3. ANNOUNCEMENTS/OPEN FORUM
4. CONSENT AGENDA
 - A. ONE DAY BEER AND WINE LICENSE REQUESTS:
5. NEW BUSINESS
 - A. Annual Farm License-McCray's
 - B. Bond Presentation David Eisenthal
6. APPOINTMENTS/RESIGNATIONS
7. OTHER BUSINESS
 - A. Budget FY17 Update
8. TOWN ADMINISTRATOR'S REPORT
9. CHAIRMAN'S REPORT
10. OTHER BUSINESS
11. ADJOURN