

**SELECTBOARD MEETING  
TUESDAY, FEBRUARY 2, 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 *January 19, 2016 Regular Selectboard Meeting*
3. ANNOUNCEMENTS/OPEN FORUM
4. CONSENT AGENDA
  - A. ONE DAY BEER AND WINE LICENSE REQUESTS:
    - Mark Garner, for MHC Dining Services – February 6, 2016 – Chapin Auditorium
5. NEW BUSINESS
  - A. March Meetings (March 8, 22)
  - B. Recap of MMA Conference
  - C. Presidential Primary Warrant March 1, 2016
  - D. SHELD PILOT FY 17
6. APPOINTMENTS/RESIGNATIONS
7. OTHER BUSINESS
  - A. Town Meeting Review Recommendation
  - B. Budget FY17 Update (M Sullivan)
8. TOWN ADMINISTATOR REPORT; MMA Winter Conference, Falls Traffic Patterns, Bardwell Street Condos, MPIC, DHCD MassWorks Meeting, Hazzard Mitigation Plan, Ice Rink, Telecom
9. CHAIRMAN’S REPORT
10. OTHER BUSINESS
11. EXECUTIVE SESSION under M.G.L. Chapter 30A, Section 21(a)(3) to discuss strategy with respect to collective bargaining or litigation if an open meeting may have a detrimental effect on the bargaining or litigating position of the public body and the chair so declares; Police Union Negotiations
12. ADJOURN