

**SELECTBOARD MEETING
TUESDAY, FEBRUARY 16, 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 *February 2, 2016 Regular Selectboard Meeting*
3. ANNOUNCEMENTS/OPEN FORUM
4. CONSENT AGENDA
 - A. ONE DAY BEER AND WINE LICENSE REQUESTS:
5. NEW BUSINESS
 - A. Dementia Friendly Community Proclamation
 - B. Hazard Mitigation Plan
 - C. Junk Dealer's License Application
6. APPOINTMENTS/RESIGNATIONS
7. OTHER BUSINESS
 - A.
 - B.
8. TOWN ADMINISTRATOR REPORT
9. CHAIRMAN'S REPORT
10. OTHER BUSINESS
11. ADJOURN