



AGENDA FOR MEETING

- 7:00 p.m.** Open Meeting/Open Forum
- Vote to approve the Meeting Minutes of 12-15-14 including Executive Session
- 7:15 p.m.** Hertz Corp. Auto Lease/Rental License - Public Hearing
- Michael Lombardo, Manager
- 7:30 p.m.** Bylaw Review Committee
- Collaborative Meeting
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Discussion/Action Items:

1. Vote to approve a Modification to the Enterprise Auto Lease/Rental License
2. Vote to approve the 2015 Renewal Certification to the ABCC
3. Vote to approve the 2014 Annual Report to the ABCC
4. Review/Vote to approve the Board of Selectmen Operational Policy
5. Receive/Discuss Disability Insurance Costs

Town Manager Report: Follow up on weekly correspondence
Personnel Update

Open Forum

Pending:

CORI/SORI Policy
Compensation Study