



## **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~~ **Cancelled**
- ~~• 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 Operating Procedures 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