



AGENDA FOR MEETING

- 7:00 p.m.** Open Meeting/Open Forum
- Vote to approve the Meeting Minutes of 1-5-15
- 7:00 p.m.** Forge Pond Ice Rescue Recognition
- | | | |
|----------------------|------------------------|---------------------------------|
| Officer Andrew Braun | Officer Shaun Doyle | Officer David Zemetel |
| Sergeant John Owens | Dispatcher Kevin Barry | Dispatch Supervisor Kevin Short |
- 7:05 p.m.** Finance Director Janine Smith
- Departmental Update
- 7:25 p.m.** Bylaw Review Committee
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Discussion/Action Items:

1. Vote to approve the 2014 Annual Report to the ABCC
2. Vote to approve a One-Day All Alcohol License to Tom McElman on February 14th at the Cardinal Cushing Centers, 423 Washington Street from 7:30 p.m. – 11:00 p.m. for the American Big Band: A Very Special Valentine's Day Dance
3. Authorize Chair to sign Letter of Estimated Resident Population as of 7-10-15 (ABCC)
4. Receive and Vote to Approve the 2015 Election Calendar as presented by the Town Clerk
5. Vote to approve the recognition of Dante Nicotera as an Eagle Scout

Town Manager Report: Follow up on weekly correspondence
Personnel Update

Open Forum

Executive Session: in accordance with MGL 30A, Section 21, Subsection 2, to conduct strategy sessions in preparation for negotiations with nonunion personnel or to conduct collective bargaining sessions or contract negotiations with nonunion personnel.

Pending:

2-2-15 - 7:05 p.m. – Public Hearing - Players Lounge, LLC All-Alcohol Restaurant Alcoholic Beverages License
2-2-15 - 7:15 p.m. – Budget Presentation
CORI/SORI Policy
Compensation Study
Disability Insurance