



AGENDA FOR MEETING

7:00 p.m. Open Meeting/Open Forum

- Vote Meeting Minutes 10-17-16 (executive session) & 11-7-16

Discussion/Action Items:

1. Vote Wind Turbine Settlement Agreement
2. Discuss/Vote Community Benefit Agreement - Mass Organic Therapy, Inc.
3. Review/Vote Sponsorship/Donation Policy
4. Vote One-Day Wine & Malt License request for the John Curtis Library on December 9th
5. Vote One-Day Wine & Malt License request from Pat Marsters at the Phoenix Lodge for the "Sip & Shop" on November 27th
6. Discuss waiver of 90 day requirement
7. Discuss/Vote disposing of the remote fire stations on Broadway and Main Street
8. Discuss Thanksgiving Holiday Schedule
9. Receive GFOA Distinguished Budget Presentation Award

Town Manager Report: Follow up on weekly correspondence
Personnel Update

Open Forum:

Pending:

HYAA MOU
Ambulance Billing & Collection Policy
Compensation Study