

MAYOR AND SELECTMEN'S MEETING

SEPTEMBER 19, 2016

AT 7:00 P.M. IN THE DANIEL S. ROVERO SELECTMEN CHAMBERS

AGENDA

1. Call to Order by the Presiding Officer
2. Pledge of Allegiance
3. Public Comment – 3-minute maximum per person
4. Approval of the Minutes
 - A. September 06, 2016 Board of Selectmen Meeting Minutes (Vote required)
5. Petitions & Communications
6. Reports of Standing Committees
 - A. General Government Committee
7. Reports of Special Committees
 - A. Charter Revision Commission
 - B. Special Services District Report
 - C. Putnam Facilities Study Group – **Possible Executive Session** – Sale of Property
8. Staff Reports
 - A. Economic & Community Development
 - B. Building Official
9. Town Administrator's Report
10. Unfinished Business
 - A. Armory Development and Use (Possible/action/vote required)
 - B. Cargill Falls Dam – **Possible Executive Session** - Strategies and Negotiations regarding Pending Claims or Litigation
11. Grant Considerations and Updates (Possible action/vote required)
12. New Business
 - A. Fire Marshal Vehicle Replacement – Refer to Board of Finance with Recommendation (Vote required)
 - B. Tax Sale Report
 - C. Approval of Bills (Vote required)
 - D. All Other Business to Lawfully Come Before Such Meeting
 1. Announcements
13. Public Comment – 3-minute maximum per person
14. Adjournment