TOWN OF WESTMINSTER RECEIVED

2016 FEB -4 PM 3: 27



BOARD OF SELECTMEN MEETING AGENDA **MONDAY, FEBRUARY 8, 2016 TOWN HALL, ROOM 205** 6:00 P.M.

CALL TO ORDER

ANNOUNCEMENTS

LIBRARY FILM EVENT

APPROVALS

- WARRANTS
- MINUTES (JANUARY 25, 2016)
- ➤ SOLAR AGREEMENT THEODORE DRIVE
- 2016 FARMERS' MARKET VENDOR RULES AND REGS
- PAYROLL AUTHORIZATION
 - ASSISTANT ACCOUNTANT

HEARINGS / OTHER SCHEDULED MATTERS

- ➤ AGRICOLA CORP. REVIEW APPROACH TO OLD TOWN HALL COST-OUT OPTIONS **PROJECT**
- TOWN PLANNER DLTA GRANT APPLICATION

ONGOING BUSINESS / MISCELLANEOUS

REVISE CLASSIFICATION PLAN

NEW BUSINESS

EXECUTIVE SESSION

➤ CH. 30A, s. 21(3) DISCUSS STRATEGY WITH RESPECT TO LITIGATION

ADJOURNMENT