

Board of Selectmen  
Regular Meeting  
Wednesday January 13, 2016  
5:00PM  
Court Room

1. Call to order
2. Pledge of Allegiance
3. Review and act on minutes of December 9, 2015
4. Act on request for tax refund of overpayment of taxes
5. Discuss and possibly act on the Inter-Municipal Agreement and Resolution
6. Review Capital Plans for 2016/2017
7. Discuss and possibly act on changing Capital Plans for the 15/16 FY in regards to the School Projects.
8. Review Baltic Village Plan
9. Review RFP Small Cities – Professional and Technical Services and accept a candidate
10. Discuss and possibly act on uses of the Sprague Land Preserve as recommended by the Conservation Commission
11. Discuss and possibly act on the Sprague Land Preserve application and use requirements for organizational events
12. Selectman's report
13. Public comment
14. Adjournment

Catherine A. Osten  
First Selectman