

#### 7:00 Open Meeting – BOS Conference Room

- 1. Review and discuss outstanding items
- 2. Administrative tasks; minutes/vouchers approval, document reviews and signatures
- 3. Agenda items not anticipated by the board
- 4. Future Meeting Agendas
- 5. Executive Session Potential litigation

#### 1. 7:30 Call to Order/Pledge of Allegiance – Osborn Room, Town Hall

# 2. Approval of Agenda

## 3. Reports

- a) Citizen Comments
- b) Selectmen's Reports and Announcements
- c) Town Administrator's Report

#### 4. Discussion/Action Items

- a) 7:35 Update Town Hall Rehab, next Steps Ed Forte
- b) 8:10 Traffic Study Committee Committee Recommendations re: speed limits
- c) Town Meeting Preparation

## 5. Adjournment

6. Executive Session – None