

**SELECTBOARD MEETING
TUESDAY, FEBRUARY 21, 2017
SELECTBOARD MEETING ROOM – 7:00 P.M.
AGENDA**

Note: Not all the topics listed in this notice may actually be reached for discussion. In addition, the topics listed are those which the chair reasonably expects will be discussed as of the date of this notice. The proceedings are taped and broadcast live.

1. CALL TO ORDER/ROLL CALL
2. APPROVAL OF MINUTES *February 7, 2017 Regular Selectboard Meeting*
3. ANNOUNCEMENTS/OPEN FORUM
4. CONSENT AGENDA
 - A. ONE DAY BEER AND WINE LICENSE REQUESTS:
 - Imad Zubi, Willits-Hallowell Conference Center – March 23, 2017 – Mary Wooley Hall
5. NEW BUSINESS
 - A. Renew Steve McCray License to Farm Land at Bachelor/Stony Brook Conservation Area
 - B. Budget FY 18 Draft
 - C. Bond Strategies
 - D. Estimate of Increased Seasonal Population
6. APPOINTMENTS/RESIGNATIONS
7. OTHER BUSINESS
8. TOWN ADMINISTRATOR’S REPORT: HCHIT, Snow Storms, Mosier Statement of Interest, MIIA Sewer Risk, FY 18 Budget, GML Discussion, BWC Meeting,
9. CHAIRMAN’S REPORT
10. ADJOURN