MEETING DATE: WEDNESDAY February 17, 2016

If Applicable please fill in:

Re-open to Public? If yes state approx time:

TIME: 6:30 PM

Executive Session: START TIME: END TIME: SUBJECT of Executive Session: __ OFFICE USE ONLY 1835 Town Hall Committee **BOARD/COMMITTEE** TOWN CLERK STAME 1835 Town Hall LOCATION **ROOM** Name: ____Robert Jones _____ Signature: ____/s/ Robert Jones ___ DESIGNATED AUTHORITY OF BOARD/COMMITTEE - (please include printed name & signature)

AGENDA

| 6:30Attendance - Welcome | | |
|--|----|--------|
| 6:351835 Septic; Board of Health; David Favreau, Allen Hoffman. Chuck BudnickAll | | |
| 7:15Recorders ReportJoann | | |
| 7:20Treasurers Report; Revolving Account; BudgetRon | | |
| 7:25Fire Escape Repairs & ReinforcementAll | | |
| 7:35Roof Project; Grant Application StatusAll | | |
| 7:45Developing 5-year Master Plan – Review initial draft outline Bob, All | | |
| 8:00Friends of Organization; further thoughts, considerations Bob, All | | |
| 8:10Web Site, Facebook, Signage, PRBob | | |
| 8:15Membership | 16 | 4:12PI |
| 8:20Old Business | | |

8:25...New Business

8:29...Next Meeting; March 16, 2016 6:30PM

8:30...Adjourn