



Selectmen's Office

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**BOARD OF SELECTMEN MEETING
JANUARY 4, 2017
5:00 PM
MEETING ROOM A**

1. Call to Order
2. Approval of Minutes: Regular Meeting December 7, 2016
3. Approval of Agenda
4. Informational Items, Communication and Correspondence
5. Public Comment / Announcements
6. OLD BUSINESS
 - A. Capital Building Committee
 - B. Job Descriptions (Approving)
 - C. Evans Lane Dispute – "Pending Litigation" for FOIA Purposes
 - D. Resolution – Fair Housing Action Plan
7. NEW BUSINESS
 - A. Appointments and Resignations Boards and Commissions
 - B. Letter of Support – Essex Land Trust
8. Public Comment / Announcements
9. Selectmen General Discussion

