



## Selectmen's Office

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**BOARD OF SELECTMEN SPECIAL MEETING  
FEBRUARY 21, 2017  
7:00 PM  
MEETING ROOM A**

1. Call to Order
2. Approval of Minutes: Regular Meeting February 1, 2017  
Special Meeting February 7, 2017
3. Approval of Agenda
4. Informational Items, Communication and Correspondence
5. Public Comment / Announcements  
A.
6. OLD BUSINESS
  - A. Capital Building Committee
  - B. Job Description
  - C. Evans Lane Dispute – "Pending Litigation" for FOIA Purposes
7. NEW BUSINESS
  - A. Appointments and Resignations Boards and Commissions
  - B. Set Town Meeting
  - C. Waive Permit Fees
  - D. Job Description
  - E. Sinking Fund Request
8. Public Comment / Announcements
9. Selectmen General Discussion
10. Executive Session – Pending Litigation