

**Board of Selectmen  
Special Meeting Agenda  
Thursday February 6, 2014  
6:00 Clifford B. Green Memorial Center**

- 1. Call to Order**
- 2. Public Comment**
- 3. Approve Previous Minutes: 1/9/14**
- 4. Appointments**
  - Conservation – Reappoint Jeannine Noel and Diane Wimmer as regular members with terms expiring 2/12/2017
  - WPCA – Reappoint David Fuss as a regular member with a term expiring 3/01/2019
- 5. Discussion on Community Center – Colonial Baptist Church**
- 6. Discussion on Housing Authority Agreement**
- 7. Approve Jim Boyle Proclamation**
- 8. Discussion on Town Forum**
- 9. Discussion on 2014-15 Budget – Capital – Workshops**
- 10. Discussion on 2013 Grand List**
- 11. Discussion on Worcester Urban Funds – Sidewalks**
- 12. Discussion on STEAP Grants – Possibly Projects**
- 13. Approve Bills**
- 14. Public Comment**
- 15. Executive Session - Discuss Union Arbitration Decision and Personnel Matter concerning Salary Steps**
- 16. Adjourn**

**Rick Ives  
First Selectman**