

**BOARD OF SELECTMEN
TOWN HALL CONFERENCE ROOM
WEDNESDAY, JANUARY 06, 2016
8:00 AM
AGENDA**

1. Pledge
2. Visitors
3. Approval of Minutes – December 16, 2015
4. Resignations and Appointments
Appointments
 - Mark Hoover – GIS Task Force Committee
 - Establish an OPEB Board of Trustees
5. Electronic Sign Usage Policy
6. 2015 Emergency Management Performance Grant Authorizing Resolution
7. Accept the \$250,000 Unilever Settlement & Memorandum of Understanding
8. Selectmen's Reports
9. Adjourn