

**BOARD OF SELECTMEN  
TOWN HALL CONFERENCE ROOM  
WEDNESDAY, JANUARY 13, 2016  
7:00 PM  
AGENDA**

1. Pledge
2. Visitors
3. Approval of Minutes – January 06, 2016
4. Resignations and Appointments  
Appointments
  - John Flarity – Deputy Fire Marshal
  - Trustees for 457 Plan
5. CVFD 1988 Emergency One Pumper Truck
6. Morgan Sidewalk Engineering Proposal
7. LED Street Light Conversion Program - Authorizing Resolution for Lease Purchase Agreement
8. Budget Reports from the following departments
  - Public Works
  - WPCC
  - Park & Recreation
  - Harbor Commission
  - Shellfish Commission
9. Selectmen's Reports
10. Adjourn