## BOARD OF SELECTMEN MEETING AGENDA

## MONDAY – FEBRUARY 9, 2015 – 7:00 PM TOWN HALL – COLCHESTER ROOM

I.	Call to Order/Salute to the Flag
II.	Acceptance of Minutes: Minutes of January 26, 2015
III.	Old Business
IV.	New Business  a. License Renewals: General Nor'east Taxidermy – 78 Lafayette Rd. Trelfa Labs – 6 Merrill St. TintAutos – 2 School St. Bridge Road Antiques & Used Furniture – 17-19 Bridge Rd.  b. New Licenses: Common Victualer – Chamathai – 50 Elm St., Unit 1  c. License Amendments - none d. Committee Appointments - none e. Update/Presentation: ConComm  f. Discuss Re-Sale of LIP Unit at 135 Beach Rd., and Right of 1st Refusal g. Vote to Accept Proposal re: Land Exchange/Easements on 13th Street East h. i.
V.	Comments by Visitors
VI.	Sewer/Water
VII.	Correspondence
VIII.	Hearings – none scheduled
IX.	Town Manager's Report
X.	<ul> <li>Selectmen's Report</li> <li>a. Ratify Signing of Weekly Warrants: W15-125 thru W15-133</li> <li>b. Subcommittee Reports (Library, Lafayette Corridor Sewer Extension, Town Common Re-Design Police Station Building)</li> </ul>
XI.	Executive Session
XII.	Adjournment
	Submitted by:

Donald W. Beaulieu, Chairman