

**BOARD OF SELECTMEN MEETING  
AGENDA**

**MONDAY – FEBRUARY 8, 2016 – 7:00 PM  
TOWN HALL – COLCHESTER ROOM**

- I. Call to Order/Salute to the Flag
- II. Acceptance of Minutes of January 25, 2016
- III. Old Business - none
- IV. New Business
  - a. License Renewals:  
**General:**  
Skyy Salon & Spa – 102 Bridge Rd.                      Jay's Tire & Battery - Main St.  
Aurora Ballroom Dance School – 141 Bridge Rd.      Latitude Sports Club – 191 Elm St.  
Falasca Lawn Care – 2 Erica Way
  - Sunday** – Gracie's Bar & Grill – 5 Broadway
  - b. New Licenses – none
  - c. License Amendments - none
  - d. Committee Appointments - none
  - e. Update/Presentation: Conservation Commission
  - f. Vote to Approve and Submit Amended Home Rule Petition to Legislature
  - g. Vote to Approve Grant of Deed for 2 Parcels of Land on Main Street (Parcels A and B) to Trustees of Elm Knoll Trust
  - h. Vote to Approve Grant of Deed for Parcel of Land on Main Street (Parcel F) to Trustees of Elm Knoll Trust
  - i. Vote to Accept Deed from Trustees of Elm Knoll Trust for Parcel of Land on Main Street (Parcel E)
- V. Comments by Visitors
- VI. Sewer/Water
- VII. Correspondence
- VIII. Hearings – none scheduled
- IX. Town Manager's Report
- X. Selectmen's Report
  - a. Ratify Signing of Weekly Warrants: W16-25 through W16-133
  - b. Subcommittee Reports (Lafayette Corridor Sewer Extension, Police Station)
- XI. Executive Session
- XII. Adjournment

Submitted by: \_\_\_\_\_  
Wilma McDonald, Vice-Chairman