## MEETING NOTICE

COM	MITTEE NAME	Board of Selectmen		
DATE OF MEETING		Tuesday, January 19, 2016		
TIME	OF MEETING	6:30 p.m.		
PLACE OF MEETING		Memorial Hall, Town Hall, 1196 Main Street, Holden		
		Town Clerk Receiv	red:	
		TICE MUST BE POSTED WITH THE TOWN CLERK S PRIOR TO MEETING		
	al and 1 copy to y to Town Mana	o Town Clerk ager, 1 copy to Holden Police Department		
This r	notice submitted	l by:		
Name	Tele #			
1.	6:30 p.m.	Call to Order – Pledge of Allegiance		
2.	6:35 p.m.	Appointments, Licenses, Permits Parade Permit – Holden Association of Firefighters – 5K Road Race		
3.	6:40 p.m.	Signing of Permanent Borrowing Documents for Water Project		
4.	6:50 p.m.	Selectmen Subcommittees		
5.	7:00 p.m.	Citizen Address		
6.	7:05 p.m.	Town Manager's Update		
7.	7:15 p.m.	Public Hearing – Transfer of Ownership of a §15 Package Store All Alcoholic License and Change of Location: from Susan Hanson Namiotka, Manager, d/b/a Holden Wine & Spirits, 140 Reservoir Road, to Table & Vine, Inc. (a wholly-owned subsidiary of Big Y Foods, Inc.), 160 Reservoir Road		
8.	7:30 p.m.	Department of Public Works Update John Woodsmall, DPW Director		
9.	7:45 p.m.	Follow-Up on Citizens Address		
10.	7:50 p.m.	MMA Meeting – Vote to endure or reject - State-local fiscal partnership, and - Local, State and federal partnership to protect the environment.		
11.	8:00 p.m.	Selectmen Minutes		
12.	8:05 p.m.	Selectmen Miscellaneous		
	8:30 p.m.	Adjournment		