MEETING NOTICE

COMMITTEE NAME		Board of Selectmen		
DATE OF MEETING		Monday, April 11, 2016		
TIME OF MEETING		6:30 p.m.		
PLACE OF MEETING		Memorial Hall, Town Hall, 1196 Main Street		
		Town Clerk Received:		
THIS MEETING NOTICE AT LEAST 48 HOURS P		E MUST BE POSTED WITH THE TOWN CLERK PRIOR TO MEETING		
Original and 1 copy to Town Clerk 1 copy to Town Manager, 3 copies to Holden Police Department				
This notice submitted by:				
Name/Tele #				
1.	6:30 p.m.	Call to Order – Pledge of Allegiance		
2.	6:35 p.m.	Appointments, Licenses, Permits		
3.	6:40 p.m.	Vote to Ratify Town Manager's Merit Increase		
4.	6:45 p.m.	Update from DPW Facility Building Committee		
5.	7:00 p.m.	Citizen Address		
6.	7:05 p.m.	Public Hearing Continuation – Change of Manager Papa Gino's Restaurant		
7.	7:15 p.m.	Public Hearing – Sewer Fixed Fee Increase		
8.	7:30 p.m.	Vote to Layout Streets for Acceptance: Wagner Meadows: Preservation Lane, Hayfield Lane, Wagner Lane Stoney Brook: Joel Scott Drive		
9.	7:40 p.m.	Vote to Open, Set, and Close 2016 Annual Town Meeting Warrant		
10.	7:50 p.m.	Town Manager's Update		
11.	8:00 p.m.	Follow-Up on Citizens Address		
12.	8:05 p.m.	Selectmen Subcommittees		
13.	8:10 p.m.	Selectmen Minutes		
14.	8:20 p.m.	Selectmen Miscellaneous		

15. 8:45 p.m. Adjournment

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