**AGENDA FOR 02/09/2016** **SELECTBOARD MEETING**

**7PM - OPEN MEETING:**

**ADJUST THE AGENDA (if needed):**

1. **APPROVE THE FOLLOWING MEETING MINUTES:**

* 01/25/2016 BUDGET MEETING
* 01/26/2016 SELECTBOARD MEETING

1. **NEW BUSINESS:**
   * **S.A.F.D.#2 –** Selectboard to appoint to the Prudential Board
   * **Separate checking for three main accounts** – recommendation
   * **Form a committee for Transfer Station alternatives -**
2. **OLD BUSINESS:**
   * **Streetscape –** Update
   * **Eleanor Billings water issue –** Board update
   * **T.N.T drug testing –** Change to smaller pool?
3. **TABLED TOPICS AND / OR WAITING RESULTS:**
4. **VISITOR INPUT:**
5. **APPROVE INVOICES AND / OR OVERWEIGHT PERMITS:**
6. **ADJOURN:**