

**Board of Selectmen
Special Meeting
Thursday, January 5, 2017**

**6:00 PM
Town Hall**

AGENDA

1. Exclusive Service Area Update/possible modification of ESA
2. Letter to Board of Finance re: policy for fund balance; line item transfers
3. Appointment to Advisory Commission on Capital Expenditures
4. Discussion/Action of Capital Plan

Respectfully Submitted,

Christine Hayward, Administrative Assistant