

**AGENDA  
BOARD OF SELECTMEN  
MONDAY, FEBRUARY 6, 2017  
6:30 p.m.**

1. 6:30 p.m. Executive Session: Exemptions 3 and 6
2. 7:00 p.m. Call to Order in Open Session
3. Public Comment
4. Discuss Meeting Schedule
5. Discuss Facilities at Arthur J. Kenney Field
6. Discuss March Special Town Meeting  
Vote Recommendations
7. Sign Special Town Meeting Warrant
8. 8:00 p.m. Public Hearing: Kitty's Restaurant – Change of Beneficial Interest
9. 8:15 p.m. Public Hearing: Request for Letter of Non-Opposition  
The CAS Foundation, 79 Concord St.
10. The CAS Foundation  
Discuss/Vote to Approve Host Community Agreement  
Discuss/Vote to Approve Letter of Non-Opposition
11. FY2018 Budget Review
12. Minutes: January 3, 2017 Regular and Executive Session  
January 17, 2017 Regular and Executive Session  
January 30, 2017 Regular and Executive Session
13. Legal Bills for December
14. Appointments/Reappointments:  
Forest Committee, Youth Services Committee; Commission on Disabilities
15. Town Administrator's Report
16. Old and New Business