



**BOARD OF SELECTMEN/BOARD OF ASSESSORS
SPECIAL MEETING AGENDA**

February 24, 2015

6:30 p.m.

- I. ROLL CALL AND PLEDGE OF ALLEGIANCE**
- II. APPROVAL OF MINUTES**
 - a. February 3, 2015 BOS MTG Minutes
 - b. February 10, 2015 Special BOS Budget Meeting
- III. FIRST PUBLIC COMMENT**
- IV. APPOINTMENTS/PRESENTATIONS/OTHER GUESTS – None Planned**
- V. REPORTS OF COMMITTEES**
 - a. BCTV Committee
 - b. Envision Berwick Committee (EBC)
- VI. UNFINISHED BUSINESS**
 - a. Water Rate Increase Petition
 - b. Land Use Ordinance Amendments – Town Planner John Stoll
 - c. Personal Property Tax Account Write Off Request
 - d. Budgets
 - 1. General Assistance
 - 2. Town Clerk
 - 3. General Expense
 - 4. Town Hall
 - 5. Appropriations
 - 6. Administration
 - 7. Planning
 - 8. Miscellaneous
- VIII. COMMUNICATION**
 - a. Next BOS Budget Meeting Schedule
- IX. APPROVAL OF ACCOUNTS PAYABLE WARRANTS**
- X. QUITCLAIM DEEDS AND/OR INSTALLMENT CONTRACTS**
 - a. Quitclaim Deed Re: R054-008-001-000
 - b. Quitclaim Deed Re: R042-011
- XI. ABATEMENTS/SUPPLEMENTALS – None Planned**
- XII. SECOND PUBLIC COMMENT**
- XIII. OTHER BUSINESS/NON-AGENDA ITEMS**
- XIV. POTENTIAL EXECUTIVE SESSION – None Planned**
- XV. ADJOURNMENT**