I. OPEN MEETING
   A. Opening Ceremonies
   B. Roll Call

II. CONSENT AGENDA
   Treasurer’s Warrants
   1. Administrative Warrant #26, #32
   2. Payroll Warrant #27, #29, #31
   3. Wastewater Warrant #28
   4. Trust Fund/Perpetual Care Warrant #30

III. APPROVAL OF MINUTES
   A. Special Board of Selectmen Meeting December 8, 2014
   B. Board of Selectmen Meeting November 17, 2014

IV. QUITCLAIM DEEDS

V. BOARD OF ASSESSORS/MUNICIPAL OFFICERS

VI. OPEN SESSION
   A. Public Hearings
   B. Open Session – Public
   C. Open Session – Board of Selectmen
   D. Adjustments to the Agenda

VII. COMMITTEE REPORTS
VIII. UNFINISHED BUSINESS

IX. NEW BUSINESS
   A. Liquor License Renewal Application – The Nor’Easter Restaurant
   B. Chadbourne Merrill Post No. 29 License to Operate Bingo/Beano Game of Chance – 2015
   C. Extension of Moratorium Ordinance Regarding Private Distribution Corridors to Include Paved Highways, Pipelines, and High Tension Transmission Line.
   D. Solid Waste Contract Renewal
   E. Registrar of Voters Appointment
   F. Town Manager’s Report

X. CORRESPONDENCE
XI. CLOSING REMARKS *(Time permitting)*
XII. EXECUTIVE SESSION
XIII. ADJOURN.