

***AGENDA***  
**Special Select Board Meeting**  
**TUESDAY ~ January 20, 2014 ~ 6:30 pm**  
**Town Offices**

- 6:30     Call Special Meeting to Order
- 6:31     Purchase Order for Approval - Fire Dept.
- 6:35     Finalize Budget for FY2015-16  
             - Review 2015-16 Warning
- 7:00     Executive Session - 1 VSA §313 (a)(2) Real Estate
- 7:10     Executive Session - 1 VSA §313 (a)(2) Real Estate  
   with Counsel
- 7:30     Adjourn