



Town of Burlington

NOTICE OF MEETING BOARD OF SELECTMEN TOWN HALL

**TUESDAY, JANUARY 12, 2016
6:30 PM EXECUTIVE SESSION
7:00 PM REGULAR MEETING**

AGENDA

- I. Call Meeting to Order
- II. Executive Session: Real Estate Acquisition, Potential Litigation: Clear Brook Road
- III. Foothills Trader - Ordinance
- IV. Ordinance Committee
- V. Review/Accept Minutes of November 24, 2015 Regular Meeting and December 8, 2015 Regular Meeting
- VI. Citizen Comment
- VII. Appointments to Boards and Commissions
- VIII. Annual Town Meeting
- IX. STEAP Grant
- V. C-PACE
- VI Selectmen's Reports
- VII. Adjourn

Ted Shafer
First Selectman