

**SPECIAL SELECTMEN'S MEETING AGENDA
TUESDAY JANUARY 7, 2014, 7:30 PM
TOWN HALL MEETING ROOM**

- 1.** Pledge of Allegiance
- 2.** Accept the resignation of Tom Failla from the Conservation Commission effective immediately
- 3.** Discussion/decision regarding the appointment of James L. Smith to fill the vacancy (Dr. Tom Failla) on the Conservation Commission for a term to expire December 31, 2015.
- 4.** Adjournment