

**SPECIAL AGENDA
BOARD OF SELECTMEN
MONDAY – SEPTEMBER 19, 2016 – 5:30 P.M.
TOWN CAMPUS ROOM A – TOWN CAMPUS**

Special Session

SPECIAL BUSINESS

1. Public Comment.
2. Discuss and take action to approve changes to the Major Roads 2016-2017 approved CIP Project List, pending the Board of Finance approval, as follows:

Project	CIP Approved 2016-2017	Recommended Changes 2016-2017
PW - Sperry Road Pavement Rehabilitation	110,000.00	
PW - Aileen Drive Pavement Rehabilitation	55,000.00	
PW - Farm View Drive Pavement Rehabilitation	205,000.00	
PW - Buttonball Lane Pavement Rehabilitation	130,000.00	
PW - Colonial Road Pavement Rehabilitation	215,000.00	215,000.00
PW - Tibbals Bridge Road Pavement Rehabilitation	80,000.00	
PW - Hunters Trail Pavement Rehabilitation	35,000.00	35,000.00
PW - Rehabilitation of County Road Bridge (Bridge	165,000.00	165,000.00
Lovers Lane		87,447.00
DuckHole		73,877.00
River N		20,207.50
River C		108,560.00
River S		71,875.80
Race Hill		83,229.80
.9 Mile Skip		900.00
	995,000.00	861,097.10

3. Discuss and take action to approve a Special Appropriation in the amount of **\$463,097.10** from the Fund balance to the Major Roads Capital Project Fund to finance changes in the 2016-2017 Major Roads project list.
4. Discuss and take action to call a Special Town Meeting on Thursday, September 29, 2016 at 6:00 p.m. in Town Campus Room A. The purpose of this meeting is to:
 1. Consider and take action to modify the 2016 - 2017 list of Major Roads on the approved CIP Project List.
 2. Consider and take action to approve a Special Appropriation in the amount of **\$463,097.10** from the Fund balance to the Major Roads Capital Project Fund to fund changes in the 2016-2017 Major Roads project list, pending Board of Finance approval.
5. Public Comment.
6. Adjourn.