



**January 5, 2017 – 7:00 p.m.
FACILITIES IMPLEMENTATION & STRATEGIC PLANNING COMMITTEE**

- 1) Welcome & Roll Call**
- 2) Review and vote to approve the following minutes:**
 - **September 28, 2016**
 - **October 8, 2016**
 - **October 15, 2016**
 - **October 16, 2016**
 - **November 2, 2016**
 - **November 3, 2016**
 - **November 30, 2016**
 - **December 7, 2016**
 - **December 15, 2016**
- 3) Review and vote to approve invoices**
- 4) OPM Report**
- 5) Review senior center design**
- 6) Selection of dates for the special town meeting and the town election**
- 7) Adjournment of Meeting**