1. Meeting Opening (7:30 p.m.)
   a. Pledge of Allegiance
   b. Opening Comments
   c. Approve Prior Meeting Minutes of February 6, 2014

2. Ongoing Business
   a. Citizen Forum – Discussion with Finance Committee
   b. Establishment of Water and Sewer Rate – revisited
   c. Discuss Sustainable Budgeting Recap (at present)
   d. Discuss Pavement Plan (5 Year)
   e. Discuss Sign at Town Entrance

3. Town Administrator Report
   a. Declare COA Van as Surplus
   b. Discuss/Approve POW/MIA Table
   c. Discuss/Approve FY15 Budget
   d. Review Warrant Articles

4. Town Counsel Report
   a. Adopt Open Meeting Law – Remote Participation

5. New Business (as may arise)
   a. Approve One Day Liquor License for American Legion “Evacuation Day”
   b. Outline Timing for Next Year’s Budget Process
   c. Discuss Process for Scheduling/Rescheduling Meetings
   d. Discuss Request for Water and Sewer Proposal – Testing and Capital Plan
   e. Discuss Nahant’s Wharf Seawall Proposal Process
   f. Call for Update on Health Insurance Plan Revisions - Retirees

6. Board of Health
   a.

7. Closing Announcements/Adjourn