1. **Meeting Opening 7:30 pm**  
   Pledge of Allegiance  
   a. Opening Comments  
   b. Approve Prior Minutes of 1/19/17, 1/19/17 ES, and 1/25/17 BOS & Fire Station Arch. Assessment Committee

2. **Ongoing Business**  
   a. Citizen’s Forum

3. **Town Administrator Report**  
   a. Fire Department  
      i. EMS Billing Rates; ii. Write-off Policy  
      iii. Ambulance Enterprise  
   b. FY2018 Budget Review (continued) – Vote of Selectmen  
   c. Annual Town Meeting Warrant – Article review and vote to set warrant (send to Fin. Com.)  
   d. Classification Study – vote to place on Town Meeting warrant.  
   e. Re-authorization of Revolving Funds  
   f. Town Nurse – Confirmation of hire  
   g. Quarterly Financial Report  
   h. Approve Nahant Library “Science Tellers” 2-22-17 10:00 AM Town Hall  
   i. Approve Small Wedding Ceremony Lodge Park – 6/3/17 5:00 – 5:30

4. **Old Business**

5. **New Business**  
   Executive Session – Personnel and contract negotiation.

6. **Closing Announcements**  
   a. Town Hall closed Presidents’ Day February 20, 2017

7. **Adjourn**