1. Meeting Opening 7:30 pm
   Pledge of Allegiance
   a. Opening Comments
   b. Approve Prior Minutes of - None

2. Ongoing Business
   a. Citizen’s Forum

3. Town Administrator Report
   a. Fire Department
      i. EMS Billing Rates
      ii. Write-off Policy
      ii. Ambulance Enterprise
   b. FY2017 Budget Review and Discussion (on-going)
   c. Annual Town Meeting Warrant – on-going review
   d. Coast Guard Housing Survey
   e. Cemetery plot - Give back (Block B Lot 94 ½)
   f. Approve Annual Town Meeting Covers
   g. Surplus Designation – DPW salt and sand spreader
   h. Approve 6th annual Lynn YMCA 5K Road Race 5/20/2017 9:00AM

4. Old Business

5. New Business

6. Closing Announcements
   a. Town Hall Closed President’s Day February 20, 2017

7. Adjourn