1. **Call to order:** Chairman Granger called the committee to order at 7:02 PM. Also present were: Selectmen Hayden and Ziobro, Superintendent Mahoney, Dave McNally, Jim Feeney.

2. **Public Comment** - None

3. **Correspondence** - None

4. **Minutes** - Jim Feeney made a motion to accept the January 20, 2016 minutes as presented, seconded by Dave McNally. Motioned passed

5. **Old Business** - none

6. **New Business:**
   a. **Volunteer for minutes** - Dave McNally was asked to and accepted to take the minutes.
   b. **Outline of information from BOS and BOE.** Dr. Mahoney shared with the committee the five year look back on requested items. More detailed information was requested on specific items in the 430 and the 420 account. Snow removal was discussed after the five year look back was shared verbally. Selectmen Hayden will use the same format for his five year look back in preparation for the next meeting.
   c. **Meeting Schedule** – The next meeting will be held at 7 pm on Thursday, February 18th at the Town Hall Meeting Room.

7. **Public Comments** – none

8. **Adjourn** - Jim Feeney made a motion to adjourn at 8.25 pm, Seconded by Selectman Ziobro. **Motion approved unanimously.**

Respectfully submitted by
Dave McNally