**Agenda**

**SELECT BOARD and FINANCE COMMITTEE**

Town Hall, 5 Academy Hill Road

Monday, January 22, 2018 6 p.m.

**Minutes**

Tuesday, January 16, 2018

**Warrants**

Vendor warrant: $142,248.71

Payroll warrant: $105,040.29

Payroll deduction warrant: $27,806.10

**Meetings Attended by Select Board Members**

**Citizens’ concerns**

**Old Business**

 Annual Town Meeting warrant

Review and discussion of draft

 Cancel state of emergency for tornado

**New Business**

 Priorities for Direct Local Technical Assistance for the FRCOG

 Draft comment of Town Administrator on draft marijuana regulations

**JOINT MEETING WITH FINANCE COMMITTEE**, 6:30 p.m.

 Review FY 2019 Proposed Budget

 Highway Department

 General

**Items Not Anticipated 48 Hours in Advance of the Meeting**

**Town Administrator update**

**Concerns of the Selectmen**

**Mail**

**Announcements**

**Next Meeting**

Scheduled for Monday, January 29th, 2018 at the Town Hall, 5 Academy Hill Road, 6:00 p.m.

 Joint Meeting with Finance Committee, 6:30 p.m.

*The listing of agenda items includes matters reasonably anticipated by the Chair to come under discussion at the meeting. Not all items listed may in fact be discussed and other items not listed may also be brought up for discussion to the extent permitted by law.*