**Agenda**

**SELECT BOARD and FINANCE COMMITTEE**

Town Hall, 5 Academy Hill Road

Monday, February 5, 2018 6 p.m.

**Minutes**

Monday, January 29, 2018

**Warrants**

Vendor warrant: [to be added]

Payroll warrant: [to be added]

Payroll deduction warrant: [to be added]

**Meetings Attended by Select Board Members**

**Citizens’ concerns**

**Old Business**

 Annual Town Meeting warrant

Review and discussion of draft

 Set minimum dollar amount for considering items for capital planning

Preparations for 32B process

Grant Town Administrator authority to sign state contract for MOD grant

**New Business**

 Audits for Town and Conway Grammar School for FY 2018

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

 Review FY 2019 Proposed Budget

 Assessors; Board of Health; Town Administrator/Legal/IT

 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, February 12th, 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.*