**Agenda**

**SELECT BOARD and FINANCE COMMITTEE**

Town Hall, 5 Academy Hill Road

Monday, February 26, 2018 6 p.m.

**Minutes**

Tuesday, February 20, 2018

**Meetings Attended by Select Board Members**

**Citizens’ concerns**

**Old Business**

 Proposal to extend moratorium on marijuana operations for six months

 Annual Town Meeting warrant

Review and discussion of draft

 Result of request for quotes for audits

**New Business** Comcast – negotiations for new contract

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

 Finance Committee: consider reserve fund transfer request for oil spill clean-up

 Review FY 2019 Proposed Budget

 Review FY 2019 Proposed Warrant

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

**Town Administrator update**

**Concerns of the Selectmen**

**Mail**

**Announcements**

**Next Meeting**

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

 Joint meeting with the 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.*