**Agenda**

SELECT BOARD

Town Office, 32 Main Street

Monday, March 5, 2018 6 p.m.

**Minutes**

Monday, February 26, 2018

**Warrants**

Vendor warrant: **$89,918.59**

Payroll warrant: **$107,140.31**

Payroll deduction warrant: **$26,432.82**

**Meetings Attended by Select Board Members**

**Citizens’ concerns**

**Old Business**

Fiscal Year 2019 budget

Consideration of money items: reductions and/or change in funding sources

Annual Town Meeting warrant

Review and discussion of draft; recommendations on articles

Sign letter of engagement with Roselli, Clark and Associates for the FY 2018 Town Audit

**New Business**

Germain scholarship residency requirement

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

1. Loose dogs

2. Review of decision to request moratorium extension based on Attorney General decision

3. Sign contract for Assessors for tax map maintenance

**Town Administrator update**

**Concerns of the Selectmen**

**Mail**

**Announcements**

**Next Meeting**

Scheduled for Monday, March 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.*