**Agenda**

SELECT BOARD

Monday, December 26, 2018 6:00 p.m.

**and PERSONNEL COMMITTEE 6:30 p.m.**

Town Office 32 Main Street

**Minutes**

December 10, 2018

**Warrants**

Vendor warrant: **$778.977.59**

Payroll warrant: **$111,567.20**

Payroll deduction warrant: **$27,210.64**

**Meetings Attended by Select Board Members**

**Public Comments**

**Old Business**

Consider draft marijuana host agreement policy

**New Busines****s**

 Assign voting delegate for MIIA luncheon at the MMA Annual Meeting

 Consider MMA policy statements to be voted on at the January, 2019 MMA Annual Meeting

 Consider raising credit limit on Highway Department account

 Schedule budget meetings for major and other Town departments

**6:30 JOINT MEETING with Personnel Committee: consider revised Employee Handbook**

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

**Town Administrator update**

**Select Board Comments**

**Mail**

**Announcements**

**Next Meeting**

Monday, January 7th, 2019, at the Town Office, 32 Main Street, at 6:00 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.*