**Agenda**

SELECT BOARD

Monday, January 7, 2019 6:00 p.m.

JOINT MEETING with the FINANCE COMMITTEE -- 6:30 p.m.

Town Hall, 5 Academy Hill Road

**Minutes**

December 10, 2018

**Warrants**

Vendor warrant: **$49,210.16**

Payroll warrant: **$112,220.16**

Payroll deduction warrant: **$29,786.06**

Student activity warrant: **$1628.03**

**Meetings Attended by Select Board Members**

**Public Comments**

**Old Business**

Consider draft marijuana host agreement policy

 Consider raising credit limit on Highway Department account

**New Busines****s**

 Chapter 90

Reimbursement for Matthews Road, Main Poland Road, North Poland Road

Request for Hoosac Road

Consider Community Compact best practice grant application to support FRCOG accounting function

Consider Town scholarship for Festival of the Hills donations

 FRCOG – Direct Local Technical Assistance priorities

**6:30 JOINT MEETING with the FINANCE COMMITTEE**

 FY 2020 budget review: Highway Department (including Building Maintenance)

 Other Town Meeting and budget business

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

**Town Administrator update**

**Select Board Comments**

**Mail**

**Announcements**

**Next Meeting**

Monday, January 14th, 2019, at the Town Hall, 5 Academy Hill Road, 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.*