**Agenda**

SELECT BOARD

Monday, January 14, 2019 6:00 p.m.

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

Town Hall, 5 Academy Hill Road

**Minutes**

January 7, 2019

**Meetings Attended by Select Board Members**

**Public Comments**

**Old Business**

Consider draft marijuana host agreement policy

**New Busines****s**

Consider Jack Ramey as subject of In Memoriam in Annual Report

Appoint Peter Jeswald, Hank Horstmann to Highway Facility Committee

Planning Board notification of site plan review for solar project

Employee Handbook – proposed revision regarding retiree language

Chapter 61B right of first refusal: John L. Harris, Map 407, Lot 2 (Shelburne Falls Road)

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

FY 2020 budget review: Public Safety

Police Department

Fire Department

Ambulance Department

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**

Tuesday, January 22nd, 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.*