**Agenda**

SELECT BOARD

Tuesday, January 22, 2019 6:00 p.m.

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

Town Hall, 5 Academy Hill Road

**Minutes**

January 14, 2018

**Warrants**

Vendor warrant: **$120,202.70**

Payroll warrant: **$105,477.87**

Payroll deduction warrant: **$26,499.04**

**Meetings Attended by Select Board Members**

**Public Comments**

**Old Business**

FRCOG – Direct Local Technical Assistance priorities

**New Busines****s**

 Agreement with Tighe and Bond to review the Nexamp proposal for a solar installation

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

 FY 2020 budget review:

 Town Administrator

 Treasurer/Collector

 Board of Assessors

 Board of Health

 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 28th, 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.*