**Agenda**

SELECT BOARD

Monday, February 4, 2019 6:00 p.m.

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

Town Hall, 5 Academy Hill Road

**Minutes**

January 28, 2019

**Warrants**

Vendor warrant: **$50,047.99**

Payroll warrant: **$109,394.99**

Payroll deduction warrant: **$27,250.95**

**Meetings Attended by Select Board Members**

**Public Comments**

**Old Business**

 Mohawk Trail Woodlands Partnership

 Philip and Leah Bowden regarding potential cultivation operation

 Explanation of online application process and related materials

 Presentation of draft Host Community Agreement

**New Busines****s**

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

 FY 2020 budget review

Town Clerk

Non-capital special money articles

 Other Town Meeting and budget business

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

 Request from Conservation Commission for expedited appointment of Tony Cappabianca and Leah Bowden

**Town Administrator update**

**Select Board Comments**

**Mail**

**Announcements**

**Next Meeting**

Monday, February 11th, 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.*