**Agenda**

SELECT BOARD

Monday, February 11, 2019 6:00 p.m.

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

Town Hall, 5 Academy Hill Road

**Minutes**

February 4, 2019

**Meetings Attended by Select Board Members**

**Public Comments**

**Old Business**

 Draft Host Community Agreement for Philip and Leah Bowden

 Appointments: correct term expiration for Leah Bowden, Conservation Commission

**New Busines****s**

Sign caucus warrant

 John Moore: introduction and review of process re: marijuana community outreach meeting

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

 FY 2020 budget review

Capital requests – Highway, Board of Health, Fire

 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, February 19th, 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.*