**Agenda**

SELECT BOARD

**Tuesday, February 19**, 2019 6:00 p.m.

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

Town Hall, 5 Academy Hill Road

**Minutes**

February 11, 2019

**Warrants**

Vendor warrant: **$92,063.95**

Payroll warrant: **$107,322.42**

Payroll deduction warrant: **$26,763.78**

**Meetings Attended by Select Board Members**

**Public Comments**

**Old Business**

 Discussion: proposed marijuana establishment

Host Community Agreement with Philip and Leah Bowden

Escrow policy for two businesses

Vote onChapter 61B right of first refusal for John Harris’ land

**New Busines****s**

 Review Capital Improvements Planning Committee web statement

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

 FY 2020 budget and warrant review

 Draft budget

 Special money articles (not including capital improvements articles)

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

**Town Administrator update**

**Select Board Comments**

**Mail**

**Announcements**

 FRCOG workshop on short-term rentals, March 7, 6 – 8 p.m.

 Center for Ecotechnology: rescheduled solar access meeting, Wed., Feb. 20, 6 – 7 p.m., Town Hall

**Next Meeting**

Monday, February 25th, 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.*