**Agenda**

**SELECT BOARD**

**6:30 p.m.**

Monday, January 6, 2020

**7:00 p.m.**

**JOINT MEETING WITH FINANCE COMMITTEE on FY 2021 BUDGET**

Town Hall, 5 Academy Hill Road

**Minutes**

 December 23, 2019

**Warrants**

Vendor warrant: **$****97,351.97**

Payroll warrant: **$****108,464.83**

Payroll deduction warrant: **$****27,225.95**

**Meetings Attended by Select Board Members**

**Public Comments**

**Old Business**

 Town Office closure policy – discussion and vote

**New Business**

Choose Conway resident (deceased) to honor with In Memoriam in Annual Report

Proposal for Town Hall and Office Renovation Committee

Selectmen’s working group to discuss the future of Union 38

**7:00 p.m. JOINT MEETING WITH FINANCE COMMITTEE on FY 2021 BUDGET**

Board of Health – discussion of higher recycling costs in FY 2021 and related matters

Highway Department – regular and winter operating expenses; building maintenance

 Other FY 2021 Budget Business

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

 Direct Local Technical Assistance project list for future prioritization and consideration

**Town Administrator update**

**Concerns of the Selectmen**

**Mail**

**Announcements**

**Next Meeting:** Scheduled for Monday, January 13, 2019 at the Town Hall, 5 Academy, 6:00 p.m.

**Executive session:** Reason #2, to conduct contract negotiating sessions with non-union personnel (the Town Administrator)

*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.*