**Agenda**

**SELECT BOARD**

**6:00 p.m.**

Monday, January 13, 2020

**6:30 p.m.**

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

Town Hall, 5 Academy Hill Road

**Minutes**

 December 23, 2019

**Meetings Attended by Select Board Members**

**Public Comments**

**Old Business**

 Town Office closure policy – discussion and vote

 Appoint Town Hall and Office Renovation Committee

 Town Report: Select resident for memorial

**New Business**

Council on Aging – request to appoint Gayle Connelly

MMA 2020 Annual Meeting

Vote on partnership and transportation resolutions; transportation policy

 Direct Local Technical Assistance prioritization

 Sign letter to the Department of Public Utilities regarding aggregation proposal

**6:30 p.m. JOINT MEETING WITH FINANCE COMMITTEE on FY 2021 BUDGET**

Police, Fire, and Ambulance Departments

 Other FY 2021 Budget Business

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

**Town Administrator update**

**Concerns of the Selectmen**

**Mail**

**Announcements**

**Next Meeting:** Scheduled for Tuesday, January 21, 2020 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.*