**Agenda**

**SELECT BOARD**

**6:00 p.m.**

Tuesday, January 21, 2020

**6:30 p.m.**

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

Town Hall, 5 Academy Hill Road

**Minutes**

 January 13, 2020

**Warrants**

Vendor warrant: **$157,282.51**

Payroll warrant: **$110,070.36**

Payroll deduction warrant: **$27,470.67**

**Meetings Attended by Select Board Members**

**Public Comments**

**Old Business**

 Direct Local Technical Assistance prioritization

 Appoint Town Hall and Office Renovation Committee

 Patricia Lynch, John O’Rourke, Ron Sweet, Janice Warner, Lee Whitcomb

**New Business**

 Appoint to Board of Cemetery Commissioners: Peter Freisem, Stephen Jackson

 Appoint Robert Nowak as the Conservation Commission representative to the Community Preservation Committee

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

Board of Health

Finance: Treasurer/Collector, Debt, Employee Benefits

Town Administration: Select Board, Audit, Legal, Town Administration, IT, Cemetery (new)

 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 Monday, January 27, 2020 at the Town Hall, 5 Academy, **4:30 p.m.**

Joint Meeting with the Finance Committee **5:00 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.*