

**SELECTBOARD MEETING
TUESDAY, JANUARY 8, 2019
SELECTBOARD MEETING ROOM – 7:00 P.M.
AGENDA**

Note: Not all the topics listed in this notice may actually be reached for discussion. In addition, the topics listed are those which the chair reasonably expects will be discussed as of the date of this notice. These meetings may be audio and/or visually recorded

Art reception in Selectboard Meeting Room prior at 6:30 p.m. for Featured Artist Sarah Meile

1. CALL TO ORDER
2. APPROVAL OF MINUTES: Draft minutes of the Nov. 27 and Dec. 18 meetings
3. ANNOUNCEMENTS/OPEN FORUM
4. CONSENT AGENDA
 - A. Request for a Multi-Date Beer and Wine License for Tower Theaters on Jan. 18 and 19.
5. NEW BUSINESS
 - A. CDF Grant Review (Jim Mazik PVPC)
 - B. Review License Issuance for 2019
 - C. 2019 Ledges Rate Recommendation
 - D. Lithia Springs Road Lot 4
6. RESIGNATIONS/APPOINTMENTS
 - A. Resignation of Grace Kelly (2020) from the Council on Aging
7. OTHER BUSINESS
 - A. Selectboard Policy Revisions
 - B. FY 2020 Budget
8. TOWN ADMINISTRATORS REPORT
9. CHAIRMAN'S REPORT
10. ADJOURN