

**SELECTBOARD MEETING
TUESDAY, JANUARY 21, 2020
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

1. CALL TO ORDER
2. APPROVAL OF MINUTES: Draft minutes of Jan. 7, 2020,
Draft executive session minutes of Dec. 12, 2019
3. ANNOUNCEMENTS/OPEN FORUM
4. NEW BUSINESS
 - A. Ledges Rate Changes – M. Fontaine
 - B. Acceptance of Police Union MOA
 - C. Change of Hours of Operation Drunken Rabbit (LLA)
5. RESIGNATIONS
 - A. Ryan LaFond - Historical Commission, Historic District Study Committee
 - B. Carol Gillis – Bike Walk Committee
 - C. Allyson Garcia – COA, MPIC, Appropriations Committee
 - D. Margaret Jodoin – Bike Walk Committee – effective June 30
 - E. Janet Veitch – COA
 - F. Heather Clark-Blankenbaker – COA
6. OTHER BUSINESS
 - A. MPIC Matrix and Goals
 - B. FY 2021 Budget Update
 - C. Dog License Fees / Sealers of Weights and Measures Rates (vote)
7. TOWN ADMINISTRATOR’S REPORT
8. CHAIRWOMAN’S REPORT
9. ADJOURN