

**SELECTBOARD MEETING
TUESDAY, JANUARY 22, 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

1. CALL TO ORDER
2. APPROVAL OF MINUTES: Draft minutes of the Dec. 4, 2018 and Jan. 8, 2019 meetings.
3. ANNOUNCEMENTS/OPEN FORUM
4. Community Development Fund Public Hearing (PVPC, J. Mazik) 7:10 p.m.
5. CONSENT AGENDA
6. Acceptance of Chapter 21, 22 for Health Insurance (HHIT, J Shea)
7. NEW BUSINESS
 - A. Special Municipal Employee for Board of Assessors
 - B. Veteran District Service Board – Brian Willette
8. RESIGNATIONS/APPOINTMENTS
9. OTHER BUSINESS
 - A. MMA Conference Review
 - B. Town Counsel Request for Qualification
10. TOWN ADMINISTRATORS REPORT
11. CHAIRMAN’S REPORT
12. ADJOURN