

**SELECTBOARD MEETING**

**AGENDA**

**JANUARY 28, 2019**

- I. OPEN MEETING
- II. APPROVAL OF MINUTES
- III. ADDITIONS/DELETIONS TO AGENDA
- IV. GENERAL PUBLIC COMMENTS -
- V. REPORT FROM HIGHWAY –
- VI. REPORT FROM WASTEWATER TREATMENT PLANT –
  1. Set date to visit plant –
  2. New date for Pre Bid Mtg – February 5, 2019 at 11:00 AM
- VII. SOLID WASTE –
  1. Set up service for furnace on yearly basis
  2. Toilet
  3. Drainage
  4. Worksheet for Marc
- VIII. NEW BUSINESS –
  1. Review and sign Town meeting warning
  2. Boston Cane to Jane Stevens – February 12<sup>th</sup>
  3. AIV Conference?
- IX. OLD BUSINESS
- X. OTHER BUSINESS –
  1. Water testing at school
- XI. SORT MAIL/SIGN WARRANT - \$26,819.47
- XII. ADJOURN MEETING