

Selectmen's Draft Agenda
Monday, February 11th 2019.

1. Call the meeting to order.
2. Make any changes/deletions to the agenda.
3. Review and approve minutes of January 28th 2019.
4. Let any guests speak.
5. Copy of an E-mail from Kelly Paul that the School Board has been in touch with their attorney and will have something for the Select Board after their February 25th meeting.
6. An email Carla Lawrence of Waterbury in reference to an attached memo regarding Highway Infrastructure needs. This was sent and asked to forward to all Select Boards or other Elected officials that may be interested.
7. An email from Zoning Officer Steve Matson asking to have the board appoint Beth Torpy to take the place of Allen Wooley on the Planning Committee.
8. In the minutes of January 28th 2019 under Other Business letter C, Approval of purchasing a 48 volume roller shelving from Milton Town Clerks which was approved on January 28th 2019 in the amount of \$450.00 in which was not put into the minutes and should be added at this meeting. Tammy contacted the Milton Town Clerk to let her know that we would purchase shelving and asked if it was that was as low as they would go and she said they would take 400.00. The Town needs to make arrangements to have this shelving picked up.
9. Orders #18024 to review approve and sign for payment.

10. Adjourn the meeting.