## Selectmen's Draft Agenda January 28<sup>th</sup> 2019

Gene Besaw will be attending the meeting to review annual Audit with the Board.

Allison Low will be attending the meeting in reference to the Town of Morgan Proposed Plan Amendment to the Town Plan.

1.	Call the meeting to order.
2.	Any additions or deletions to the agenda.
3.	Review and approve minutes of last meeting of January 14 <sup>th</sup> 2019.
4.	Review and approve minutes to the Special Select Board Meeting of January 22, 2019.
5.	Let any guests speak.
6.	Town of Morgan Proposed Plan Amendment from NVDA tabled from last meeting of January 22, 2019.
7.	Discussion of Hazardous Mitigation Grant email from Molly Smith.
8.	Uniform Municipal Weight Permit from J.P Sicard for review and signature.
9.	Discussion of email from Kelly Paul to Bill Davies.

10.	Ambulance discussion continued.
11.	Orders #18021 to review accept and sign for payment.
12.	Other Business:
13.	Adjourn the meeting.