

# MEMO

TO: Select Board  
Selectman Damon Frampton, Chair  
Selectman William Stewart  
Selectman Thomas Maher

DATE: Monday, January 6, 2020 – 7pm

RE: Select Board's Agenda

AT: Town Hall

---

## AGENDA:

1. Approve Select Board minutes of December 2 and 16, 2019
2. Public Questions and Answers
3. New Business
  1. TOTF – new alternate: David Fitts
  2. Appointment Carl Roediger – Water & Sewer Commission
  3. Select Board FY21 Budget Objectives
  4. Employee incidental mileage policy
  5. BOS date for the second meeting
  6. Agreement – 158 Portsmouth Avenue
  7. Water/sewer update
4. Old Business
5. Adjourn