MEMO

TO: Select Board

Selectman Damon Frampton, Chair

Selectman William Stewart Selectman Thomas Maher

DATE: Tuesday, January 21, 2020 – 3pm

RE: Select Board's Agenda

AT: Town Hall

AGENDA:

1. Approve Select Board minutes of December 16, 2019 and January 6, 2020

- 2. Public Questions and Answers
- 3. New Business
- 1. Theresa Walker on update to Town's Hazard Mitigation Plan
- 2. Accept \$100 donation from KPYC to Police Dept. C. McAllister
- 3. Town mileage policy
- 4. Appointment of Anne Miller to CIP
- 5. Ken McDonald recap on status of assigned town projects
- 6. Maude H. Trefethen Scholarship
- 7. Water/sewer update
- 4. Old Business
- 5. Adjourn