Board of Selectmen Meeting Agenda January 6, 2020 7:00pm Memorial Hall

1. Call to Order:

2. Acceptance of Meeting Minutes: December 23, 2019

3. Noteworthy News:

* Special Town Meeting, January 22, 2020 @ 6:30 pm, Memorial Hall

4. Department Liaison Reports:

5. Appointments: *Times listed for appointments are merely a tool for time management purposes. Members of the Board will do their best to stay on schedule however, certain subject matter may require more or less time for discussion.*

7:15 pm Joe Judd, Town Clerk RE: Elections

7:30 pm Finance Committee & Moderator RE: Review of Special Town Mtg. Articles

6. Old Business:

a. Police Station Renovation Project – Painting scheduled this week

7. New Business:

a. Ron Kelter, 220 Barnard Rd RE: Board of Health

b. 2017 CDBG Contract Amendment RE: Shelburne Housing Authority

8. Correspondence:

9. Other Business:

10. Public Comment:

11. Adjournment:

The listing of matters are those reasonably anticipated by the Chairman. The Board will discuss most (if not all) topics listed. Additional topics not listed may be brought up for discussion to the extent permitted by law.