

**BOARD OF SELECTMEN
AGENDA
January 8, 2019**

- I. Call to order at 7:00 p.m. in the Main Meeting Room at Town Hall. Open with Pledge of Allegiance
- II. ANNOUNCEMENTS AND PROCLAMATIONS
- III. APPOINTMENTS
7:00pm-VOTE recommendation of promotion of Detective Michael Benner to Police Sergeant (1-1)
- IV. 7:10pm-OPEN Forum
- V. NEW BUSINESS
VOTE re-appointment of Lorraine Dundon as an associate member of the Recreation Committee (1-2)
General Discussion and Possible VOTE on the 2020 Town Budget
- VI. OLD BUSINESS
- VII. CONSENT AGENDA Items (These items will be VOTED as one motion)
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|--|-------------------|
| 1. Kraus Family to COA Educational Service Account | \$25,000.00 (1-3) |
| 2. Various Donors to Library Gift Account | \$885.00 (1-4) |
| 3. Barbara Proctor, Ambulance Gift Account | \$50.00 (1-5) |
- VIII. TOWN ADMINISTRATORS UPDATE
- IX. MINUTES VOTE approval of December 18, 2018 minutes (1-6)
- X. Adjournment

****Amended to add document numbers only.**

*****Please NOTE: Other than scheduled times for Public Hearings, the order of Agenda items are subject to change. The Board of Selectmen Meeting is televised. If you read a document or provide any material to the Board it becomes part of the official record and a copy must be provided to the Secretary**