

**Board of Selectmen
Regular Meeting Agenda
Monday, January 13, 2020
8am Clifford B. Green Memorial Center**

- 1. Call to Order**
- 2. Approve Previous Minutes**
- 3. Public Comment**
- 4. Appointments**
 - Planning & Zoning – Reappoint Allen Fitzgerald as a regular member with a term expiring 1/01/2024 & Reappoint Earl Starks as a regular member with a term expiring 1/01/2024
 - Parks & Recreation – Reappoint David Wilterdink as a regular member with a term expiring 01/01/2024
 - Board of Fire Commissioners – Appointment from letter received for Mortlake representative
 - Conservation – Reappoint Diane Wimmer as a regular member with a term expiring 02/12/2023 and Jeannine Noel as a regular member with a term expiring 02/12/2023
- 5. Authorize Resolution for Emergency Management/Homeland Security**
- 6. Discussion on 2019-20 Financials**
- 7. Discussion on the Finance Department**
- 8. 2018-19 Audit Update**
- 9. Discussion on STEAP Grant**
- 10. Update on Little League Grant**
- 11. Update on Capital Budget**
- 12. Discussion on 2020-2021 Budget**
- 13. Discussion on Correspondence from Selectman Brodeur**
- 14. Discussion on Resource Recovery**
- 15. Single Family Dwellings**
- 16. Calls for Service**
- 17. Approve Bills**
- 18. Other Business**
- 19. Public Comment**
- 20. Adjourn**

**Richard Ives
First Selectman**