

**Board of Selectmen
Regular Meeting Agenda
Thursday, January 9, 2020
9am 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
- 5. Discussion on 2019-20 Financials**
- 6. Discussion on the Finance Department**
- 7. 2018-19 Audit Update**
- 8. Discussion on STEAP Grant**
- 9. Update on Little League Grant**
- 10. Update on Capital Budget**
- 11. Discussion on 2020-2021 Budget**
- 12. Discussion on Correspondence from Selectman Brodeur**
- 13. Discussion on Resource Recovery**
- 14. Single Family Dwellings**
- 15. Calls for Service**
- 16. Approve Bills**
- 17. Other Business**
- 18. Public Comment**
- 19. Adjourn**

**Richard Ives
First Selectman**