**SELECTBOARD MEETING**

**Monday, January 6, 2020@ Town Garage**

**At 6:00 PM**

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1. Adopt Agenda
2. Approve Minutes: December 12 (Budget meeting, and Plan hearing and meeting) December 16 and Emergency Meeting, December 26th.
3. Warrants of December 16, 2019 and January3, 2020 as signed, presented to Selectboard
4. Audit – Fred Duplessis of Sullivan Powers.
5. Highway Report
	* Truck bid discussion
	* Work schedule
	* Alarm install comments
6. Village Park discussion, Al Sands.
7. Set meeting dates Pre-Town Meeting – February 24th.
8. Info on Otis Road, set discussion for Jan 20th
9. Town Hall
	* Thanks to WF for gift for Town Hall,
	* Discussion of where to place the funds
	* Heat pumps- Coleman proposal
	* and future projects.
10. Set date for joint meeting with WF.
11. Executive Session re: Truck bid
12. Public Comment
13. Other Business
14. Date of Next Selectboard Meeting: January 20, 2020
15. Adjourn

As of Jan 2, 2019