



**Meeting Opening**

- Pledge of Allegiance
- Approval of Selectboard Minutes:
  - December 30<sup>th</sup>
- Board Member Announcements
- Update from the Selectboard Chair
- Questions from the floor; public comments

**Department Head Reports**

- Ed Dumas – Town Police Chief
- Mike Rowe – Town Recreation Director
- Dave Sears – Town Road Commissioner
- Marcia Chioffi – Town Head Lister
- Chris Clark – Town Fire Chief
- Kari Clark – Town Clerk & Treasurer
- Mike Delehanty – Town 1<sup>st</sup> Constable
- John Paul Faignant – Town Health Officer / Public Safety Building Clerk / 2<sup>nd</sup> Constable
- Barbara Pulling – Town Planning Commission Chair
- Larry Dell Veneri – Town Transfer Station Manager
- Bill Sweet – Town Administrator

**Action items**

- A. Adjustment of proposed Police Budget
- B. Approve Rec and Highway depreciation language for ballot
- C. Approve annual certificate of highway mileage
- D. Any other new items
- E. Update on committee meetings, budget planning, and the Selectboard project list.
- F. Meet in executive session