



Meeting Opening

- Pledge of Allegiance
- Approval of Selectboard Minutes:
 - January 13th Regular Meeting
 - January 20th Special Meeting
- Approval of Orders
- Board Member Announcements
- Update from the Selectboard Chair
- Questions from the floor; public comments

Department Head Reports

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

Action items

- A. Board to review contract amendment with the RRPC for approval
- B. Board to discuss approving the purchase of a new cruiser from the Police committee meeting
- C. Board to review Flory Plaza Act 250 MIQ for comments and approval
- D. Board to review first half of the fiscal year budget status
- E. Board to review the pre-town meeting, discuss any changes for Town meeting
- F. Board to discuss the process to create and implement a disaster recovery process
- G. Update the Selectboard project list
- H. Committee meeting reports, Police