

# MEMO

TO: Select Board  
Selectman Lorn Buxton, Chair  
Selectman David McGuckin  
Selectman Bill Stewart

RE: Select Board's Meeting

DATE: Monday, January 4, 2016 – 10AM

RE: Agenda

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## AGENDA

1. Approve Select Board minutes of December 21, 2015
2. Public Question and Answer
3. Items:
  - a. Public Works Mutual Aid
  - b. Treasurer term
  - c. Date for 2<sup>nd</sup> Monday BOS Meeting
  - d. Copier
  - e. Building Inspection software
  - f. Road reserve fund
  - g. Property Liability Trust
  - h. Truck sale
  - i. Budget schedule
4. Other Old Business
5. Other New Business
6. Committee Reports
7. Adjourn