MEMO

TO: Select Board

Selectman Lorn Buxton, Chair Selectman David McGuckin Selectman Bill Stewart

RE: Select Board's Meeting

DATE: Monday, February 1, 2016 – 10am

RE: Agenda

AGENDA

1. Approve Select Board minutes of January 25, 2016

- 2. Public Question and Answer
- 3. Items:
 - a. PrepareAthon
 - b. Update from Sub Committee
- 4. Other Old Business
- 5. Other New Business
- 6. Committee Reports
- 7. Adjourn