

MEMO

TO: Select Board
Selectman David McGuckin
Selectman Bill Stewart
Selectman Thomas Maher

DATE: Meeting of Monday, February 6, 2017 at 10am

RE: Select Board's Agenda

AGENDA

1. Approve Select Board minutes of January 17, 2017
2. Public Questions and Answers
3. Items:
 - a. Priscilla Hodgkins speaking about program – John Broderick's Change Direction - NH
 - b. Pontine Theatre – garden tour request
 - c. Jim Cerny- alternate appointment for Cemetery Trustee's Board
 - d. Library Trustee appointment change
 - e. Yearly lease for Historical Society
 - f. Avitar abatement
 - g. Cable Franchise Agreement form – signature
 - h. Personnel/overtime
 - i. HDC – New Castle CLG designation
 - j. Town warrant article discussion
4. New Business
5. Committee Reports
6. Adjourn