

MEMO

TO: Select Board
Selectman Bill Stewart
Selectman Thomas Maher
Selectman Damon Frampton

DATE: Meeting of Monday, February 19, 2018 – 5pm

RE: Select Board's Agenda

AGENDA

Auditors' presentations – 5pm

1. Approve Select Board minutes of January 8, 2018 and February 5
2. Public Questions and Answers
3. Items:
 - a. Follow up items:
 - i. 164 Walton Road – merged lots
 - ii. Eversource easement – Historical Society
 - iii. Itinerary of accepting land
4. New Business
 - i. Fair Point Letter
 - ii. Avitar abatement – 50 Laurel Lane
 - iii. Donor town letter
 - iv. 2018 First Quarter Results
5. Committee Reports
6. Adjourn