

MEMO

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

DATE: Meeting of Monday, February 5, 2018 – 7pm

RE: Select Board's Agenda

AGENDA

1. Approve Select Board minutes of January 22, 2018
2. Public Questions and Answers
3. Items:
 - a. Follow up items:
 - i. LED Project update
 - ii. Safe walk update
 - iii. Historical Society lease
4. New Business
 - i. Library Trustees – Budget request
 - ii. Employee policy update
5. Committee Reports
6. Adjourn