

MEMO

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

DATE: Meeting of Monday, January 22, 2018 – 7pm

RE: Select Board's Agenda

AGENDA

1. Approve Select Board minutes of January 8, 2018
2. Public Questions and Answers
3. Items:
 - a. Follow up items:
 - i. LED Street Lighting contract
 - ii. Safe walk committee – recommendations
 - iii. Historical Society Lease
 - iv. Candle display on town and state roads
 - v. Town Hall – rug
4. New Business
 - i. Town Report
 - ii. Island Items – February issue
 - iii. CIP – Create a Buildings and Maintenance Fund
5. Committee Reports
6. Adjourn