

**SELECTBOARD MEETING
TUESDAY, FEBRUARY 19, 2019
SELECTBOARD MEETING ROOM – 7:00 P.M.
AGENDA**

Note: Not all the topics listed in this notice may actually be reached for discussion. In addition, the topics listed are those which the chair reasonably expects will be discussed as of the date of this notice. These meetings may be audio and/or visually recorded

1. CALL TO ORDER
2. APPROVAL OF MINUTES: Draft meeting minutes of Feb. 5, 2019
3. ANNOUNCEMENTS/OPEN FORUM
4. CONSENT AGENDA
 - A. One-Day All Alcohol License for the Leprechaun Plunge on March 10
 - B. One-Day Beer & Wine License for Friends of Gaylord Library on March 1
5. NEW BUSINESS
 - A. 2019 Annual Town Meeting Schedule
 - B. Mosier School Statement of Interest
 - C. Petition for Warrant Article (increase BOH)
6. RESIGNATIONS/APPOINTMENTS
 - A. Resignation of Bob Berwick from the Sustainability and Energy Commission
7. OTHER BUSINESS
 - A. FY 2020 Budget
8. TOWN ADMINISTRATORS REPORT
9. CHAIRMAN'S REPORT
10. Executive Session; Union Negotiations (Police), Legal Issues (Settlement, Pending)
11. ADJOURN