

# **AGENDA for SELECT BOARD MEETING**

**Date: January 23, 2018 7:00 P.M.**

- 1. Call meeting to order**
- 2. Meetings are recorded**
- 3. Approve Warrant(s)**
- 4. Approve minutes of Jan. 16, 2018 meeting**
- 5. Select Board**
  - A. Animal control contracted shelter**
  
- 6. Road Commissioner**
- 7. Other**
- 8. Public Comment**
- 9. Executive Session if required**
- 10. Adjourn**