

# **AGENDA for SELECT BOARD MEETING**

## **MEETING IS ON MONDAY NIGHT**

**Date: December 30, 2019 7:00 P.M.**

- 1. Call meeting to order**
- 2. Meetings are recorded**
- 3. Approve Warrant(s)**
- 4. Approve minutes of December 17, 2019 meeting**
- 5. Public Comment**
- 6. Road Commissioner**
- 7. Select Board**
  - A. Committee Reports**
  - B. Information Only-Appleton Historical Society request for funding**
- 8. Other**
- 9. Executive Session if required**
- 10. Adjourn**

