

AGENDA for SELECT BOARD MEETING

Date: November 26, 2019 7:00 P.M.

- 1. Call meeting to order**
- 2. Meetings are recorded**
- 3. Approve Warrant(s)**
- 4. Approve minutes of November 19, 2019 meeting**
- 5. Public Comment**
- 6. Road Commissioner**
- 7. Select Board**
 - A. Committee Reports**
 - B. Select Board member for MSW Memorial library board**
 - C. Cancel Select Board meeting Dec. 24 and close Town office. Move Select Board meeting to Dec. 30 and close Town Office Dec. 31.**
 - D. Minor language adjustment to personnel policy**
- 8. Other**
- 9. Executive Session if required**
- 10. Adjourn**

