

# **AGENDA for SELECT BOARD MEETING**

**Date: February 11, 2020 6:30 P.M NOTE EARLIER TIME**

- 1. Call meeting to order**
- 2. Meetings are recorded**
- 3. Approve Warrant(s)**
- 4. Approve minutes of January 28, 23, 2020 meetings**
- 5. Public Comment**
- 6. Road Commissioner**
- 7. Select Board**
  - A. Committee Reports**
  - B. Intern/ Margaret Chase Smith Foundation**
  - C. Authorization for Chairman to sign Terms of Engagement with Drummond Woodsum Attorneys at Law**
  - D. Authorization for Chairman to sign bank loan for Fire Truck**
  - E. Authorization for Chairman to sign all necessary documents for Ferrara Fire Apparatus,Inc.**
- 8. Other**
- 9. Executive Session if required**
- 10. Adjourn**