

# **AGENDA for SELECT BOARD MEETING**

**Date: January 7, 2020 7:00 P.M**

- 1. Call meeting to order**
- 2. Meetings are recorded**
- 3. Approve Warrant(s)**
- 4. Approve minutes of December 30, 2019 meeting**
- 5. Public Comment**
- 6. Road Commissioner**
- 7. Select Board**
  - A. Committee Reports**
  - B. LED Lighting grant for 26.9% of total cost of \$12,335**
  - C. Online licensing of dogs**
  - D. Warrant articles for special town meeting, date of hearing for ordinance**
- 8. Other**
- 9. Executive Session if required**
- 10. Adjourn**

