## PLEDGE OF ALLEGIANCE

# PUBLIC COMMENTS

## **REGULAR SESSION**

- Adjustments to Agenda...
- Minutes -1/7/2019...
- Communications...
- Warrant...

## TOWN MANAGER'S REPORT

#### COMMITTEE REPORTS

- Planning Board Bates
- Board of Appeals Willey
- Harbor Committee Elwell
- Budget Committee Hall

- Comprehensive Planning Committee Elwell
- Conservation Commission Willey
- Shellfish Committee Sawyer/Elwell
- Solid Waste & Recycling Committee Willey
- Cemetery Committee Hall

## OLD BUSINESS

- Action Items...
- Discussion Items...
  - Update on 10 Cold Storage renovations
  - Update on solar panels
  - Update on Audit RFP

### NEW BUSINESS

- Action Items...
- Discussion Items...
  - Assessor's Agent Discussion
  - o Town Manager Preliminary Budget Review with Select Board on Specific Areas of Concern
  - 2<sup>nd</sup> Quarter Financial Review

# EXECUTIVE SESSION (if needed)

# Reminders:

Next Regular Select Board/Board of Assessors' Meeting January 28, 2019, 6p.

Richard J S Bates, Chair Person