**Call to Order 6:00 p.m.**

**Review Agenda**

**Minutes: Review 1/21**

**Appointments:**

 **6:15** Hawlemont Regionalization, OPEB, Smith School tuition, MTRSD admin. restructuring

**7:00** Gary Singley—Highway and Fiscal Expense questions

**Town Coordinator**

* Mail & Email
* Town Coordinator Report (TC Report)

**Other Business (Addressed as new information becomes available)**

* Accountant Position— Update on Shared Services
* Tripp Tree Farm—HCA analysis and questions
* Community Hall Asbestos Mitigation quotes for work—review and award
* OPEB—Payment
* Smith School student—situation, obligation, expense
* IT Tech Support, Level of Internet Service
* PVMCD and/or MVP—information/discussion to join
* Update on Green Communities – Designation Grant Projects; META Grant & FRCOG assistance
* Status Update on other Ongoing Action Items or Old Business

Other business that could not be anticipated.

**Documents to Approve & Sign**

Warrants

**NOTE: Any of the items of business listed above or other business that could not be anticipated at the time of posting may involve decisive action on the part of the Select Board.**

Adjourn

**Next Regular Meeting Tuesday, February 4, 2020, at 6 p.m.**

**The listing of matters is those reasonably anticipated by the Chair which may be discussed at the meeting. Not all items listed may in fact be discussed and other items not listed may also be brought up for discussion to the extent permitted by law.**

Posted by Hilma Sumner, Town Coordinator, on 01/24/2020 12:00 p.m.