

**SELECTMEN'S MEETING
AGENDA
March 5, 2018**

PLEDGE OF ALLEGIANCE TO THE FLAG

APPOINTMENTS: Budget Review

1. 7:00 Mary Lou Stymest, Supervisors of the Checklist, Cemetery
2. 7:30 David Vaillancourt, Police, Highway, New Cruiser
3. 8:00 Jim Coffey, Solid Waste, Building and Roads/Bridges Capital Reserve, Professional Audit, Personnel Administration, Insurance, Regional Associations, Health & Welfare, Patriotic Purposes (flags), Tax Collector, Lake Host and Tax Anticipation Note Interest. Review draft template for warrant. Discuss balance of the Elections & Registration budget.

Legal: Non-Public

1. Review correspondence from Attorney Kinyon on pending litigation.