

## TOWN OF MONSON SELECT BOARD MEETING AGENDA January 24<sup>nd</sup>, 2019 \*\*\*\*Starting after budget meeting scheduled for 6pm

- 1. Open Meeting
- 2. Signing of Warrant(s)
- 3. Review and approve unapproved Minutes from previous meeting(s)
- 4. Guest Presentation/Discussion with Mayo CEO
- 5. Public Comment
- 6. Town Committee Reports
  - A. Recreation Committee
  - B. Festival Committee
  - C. Bicentennial Committee
- 7. Old Business
  - A. Special town meeting warrant- Fiscal year and town meeting date
  - B. Select board meeting times and policy change
  - C. Personnel Policy
- 8. New Business

A.

- 9. Items not on the Agenda
- 10. Adjourn Meeting