Selectmen’s Meeting January 7, 2019 Memorial Hall 7:00 pm

1. Call to Order
2. Acceptance of Minutes: December 10, 2018
3. Noteworthy News:

1. Department Liaison Reports
2. Appointments: *Times listed for appointments are merely a tool for time management purposes. Members of the Board will do their best to stay on schedule however, certain subject matter may require more or less time for discussion.*

7:15 pm Cathy Buntin RE: Amendments to Senior Center Consortium Agreement

 RE: Community Compact Regionalization Grant

8:00 pm Mike Duffy RE: Westfield Gas & Electric Buildout Project Update

6. Old Business:

a. FY’20 Budget Directives (last year based on sound business practices/2.5%

 salary)

 7. New Business:

 a. Payment of Taxes when Serving as a Town Official (Andrew)

 b. FRCOG RE: Request for Community Compact Support for Regional Accounting Project

 c. FRCOG RE: Direct Local Technical Assistance Project Requests (Due 1/25/19)

 d. Need for Special Town Meeting (tentative dates)

 e. Alternate Meeting Dates Due to Holiday Schedule

 8. Correspondence:

 9. Other Business:

10. Public Comment

11. Adjournment

The listings of matters are those reasonably anticipated by the Chairman. The Board will discuss most topics listed. Additional topics not listed may be brought up for discussion to the extent permitted by law.