Selectmen’s Meeting February 20, 2019 Memorial Hall 7:00 pm

1. Call to Order
2. Acceptance of Minutes: January 23, and February 4, 2019
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.*

7:00 pm Special Town Meeting – Warrant is posted on town website

8:00 pm Jason Cusimano & Brad Walker RE: School Committee Vacancy *(see New Business*

 *Items a & b)*

6. Old Business:

a.

 7. New Business:

 a. Resignation of Jeremy McGeorge from School Committee

 b. Brad Walker, 84 Mechanic Street RE: Interest in School Committee (see 8pm)

 c. Moderator, Sylvia Smith RE: Appointment of John Redeker to Finance Committee

 d. Arms Library “draft” Confidentiality of Library Records Policy

 e. Proposed “Fraud” Policy for Adoption

 f. Shelburne Free Public Library RE: Request to Hire Sharon Alpert as Substitute

 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.