

**BOARD OF SELECTMEN
SPECIAL MEETING
TOWN HALL ROSE ROOM
WEDNESDAY, JANUARY 09, 2019
8:00 AM
AGENDA**

1. Pledge
2. Visitors
3. Approval of Minutes –December 19, 2018 & January 2, 2019
4. Resignations and Appointments
Resignation
Peter Giannotti – Registrar of Voters
David Radka – Inland Wetlands Commission

Appointments
Tom Hollinger (R) Board of Finance for a term until November 2019
Wendy McDermott (R) Registrar of Voters
5. Pullman & Comley Engagement Letter
6. Comcast Agreement
7. Selectmen's Reports
8. Executive Session – Employment of Public Works Director and/or Employment of
Consultant
9. Adjourn