

**Board of Selectpersons
Thursday, January 3, 2019
7:00 PM - Town Office Conference Room**

CALL TO ORDER / PLEDGE OF ALLEGIANCE

MINUTES

December 18, 2018 (p.2)

RECOGNITION OF VISITORS - ITEMS NOT ON THE AGENDA

REPORTS

Town Manager Report (p.4)

Financial Reports (p.5)

COMMUNICATIONS

OLD BUSINESS

NEW BUSINESS

Library Extension Discussion – Bill Almy

Citizen Request – Andre Laliberte discussion about property (p.18)

Marijuana Committee Update (p.19)

Poland Conservation Committee – Bylaw Amendment (p.34)

PAYABLES (p.36)

ANY OTHER BUSINESS

CALENDAR

ADJOURNMENT

SELECTPERSONS ACTIVE LIST

Spectrum Franchise Agreement

Senior Tax Assistance – Set for vote at Annual Town Meeting

Comprehensive Plan Update

TIF Amendments – Sent to State for approval from DECD

OPEN COMMITTEE/BOARD SEATS

Board of Appeals – 2 alternate vacancies

Planning Board – 1 regular vacancy & 2 alternate vacancies

Comprehensive Planning – 2 vacancies

Scholarship Committee – 1 vacancy