**January 7th, 2021**

**AGENDA**

1. **CALL TO ORDER and FLAG SALUTE - Chairman Scott Hunter will preside.**
2. **ACTION ON MINUTES**
   1. ***Action on minutes dated December 3rd, 2020.***
3. **ADJUSTMENTS TO AGENDA –**
4. **PUBLIC COMMENTS – Please state your name and Town that you are from for the record**
5. **OLD BUSINESS** 
   1. **To appoint a director to the SAD17 School Board to fill the vacancy until the next annual election.**

*Lisa Dunham has submitted a letter of interest.*

* 1. **Second reading of health insurance buyout wording in the town’s Personnel Policy.**

1. **NEW BUSINESS**
   1. **To approve the abatement and supplemental for account 618 in the amount of $111.00.**

*To correct the owner of record.*

* 1. **Authorization for the Town Manager to sign the Bond Issue Contract from Northeast Municipal Advisors LLC.**
  2. **To accept a grant in the amount of $2025 from the Department of Agriculture, Conservation & Forestry and to authorize the town manager to sign Assurance and Acceptance forms.**

1. **DEPARTMENT HEAD REPORT**
2. **TOWN MANAGER’S REPORT**
3. **SELECTMEN ITEMS**
4. **SIGN WARRANTS – 77, 78, 79, 80**
5. **ADJOURNMENT**