**December 17th, 2020**

**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.**
   2. **Second reading of health insurance buyout wording in the town’s Personnel Policy.**
6. **NEW BUSINESS**
   1. **To approve an auxiliary liquor license for the Oxbow Pub. (Ski area).**
   2. **To approve the abatement and supplemental for account 618 in the amount of $111.00.**

*To correct the owner of record.*

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