

SELECTBOARD AGENDA

1. 5:30- Call to Order at Town Office
2. 5:30 – Announcements
3. 5:35 - Correction and approval of minutes of December 17, 2012 meeting.
4. 5:45 – Administrative Matters
 - A. Signing of Orders
 - B. Government Highway Safety Program 2012-2013
5. 6:00 - Old Business
 - A. Budget 2013-2014 – finalize budget
 - B. Town Report
 1. Dedication
 2. Highlights and Objectives
 3. Management Discussion and Analysis
 4. Timeline of Reserve Funds
 5. Draft Warning (must be signed on 1/28/13)
 - C. Elected Offices – potential vacancies – School Board, Treasurer
 - D. Public Works Mutual Aid Agreement
 - E. FEMA –
 1. Scope change requests completed R3 (areas 1-4), R4, R4A, R17
 2. Scope changes remaining R11, R12, R13, and R15
 3. Extension letters need to be completed for R4A, R10, R11, R12, R13, R15, R17
 - F. Recreation Grant Closeout
 - G. Municipal Planning Grant
6. New Business
 - A. Emergency Management - Generator for Barstow School
7. 8:00 Adjournment