

# **AGENDA**

**SELECT BOARD/ASSESSORS' MEETING  
TUESDAY, FEBRUARY 6, 2024  
WILLIAM L. PULLEN MUNICIPAL BUILDING MEETING ROOM  
ONLINE NON-INTERACTIVE AT TOWN HALL STREAMS  
6:30 p.m.**

1. Call Select Board Meeting to order.
2. Pledge of Allegiance
3. Approve minutes of Tuesday, January 2, 2024
4. Approve Treasurer's Warrants dated Tuesday, January 16, and February 6, 2024
5. Request to use the TCC lawn for the Art Fair on June 1, 2024
6. Approval of New Liquor License at the Pour Farm
7. Discussion on having "Junior Select Board Member(s)"
8. Approval of \$2,550.00 grant acceptance for Fire Department
9. Sign Tax Map Maintenance Proposal
10. Vote to hire Landmark Engineering and proceed with the LWCF Grant
11. Other Business
12. Public Comment
13. Town Manager's Report
14. Committee Reports
  - a. Broadband
  - b. Green Space
  - c. Sestercentennial
  - d. Ambulance Advisory
  - e. Thompson Working Group
15. Select Board Report
16. Adjourn