## SELECTMEN'S MEETING AGENDA February 6, 2019

1.	7:00 p.m Selectmen Open Board of Selectmen's Meeting
2.	Selectmen Approve Previous Meeting(s) Minutes
3.	Selectmen Approve and Sign on Payroll and Vendor Warrants
4.	Request for Selectmen's Approval and Chairman's Signature on Comstar Non-Contractual Write-offs for \$14,108.63 through 1/06/19 as approved by the Fire Chief
5.	Selectmen Discuss and Vote on DLTA Application for Regional Dispatch Study
6.	Selectmen Approve and Sign on DLTA Support Letter
7.	Request for Selectmen's Approval and Signatures on One Day Liquor Licenses for the Fitchburg Rod and Gun Club (2)
8.	Request for Selectmen's Discussion with the Council on Aging regarding their request for increasing the COA Director's Hours
9.	Any Other Business Not Reasonably Anticipated by the Chairman
10.	Assistant Town Administrator's Report
11.	Public Comments (if any)
12.	Adjourn