

BOARD OF SELECTMEN MEETING

RICHARD H. SMITH TOWN HALL

XX Regular Meeting Special Meeting

Date: December 27, 2022 Time: 6:30 PM

AGENDA:

1. Call to Order.

- 2. Approve minutes from regular meeting held on December 13, 2022.
- 3. Audience of Citizens Any business to come before the Board.
- 4. Discuss STEAP Grant recommendation to Board of Finance.
- 5. Discussion regarding a Resolution Establishing a Capital and Nonrecurring Expenditures Fund.
- 6. Discussion regarding an Authorizing Resolution of the Board of Selectmen.
- 7. Discuss additional cost of new tanker truck.
- 8. Adjournment.

AM/JB