



**February 12, 2019**  
**5:30 pm**  
**Select Board Agenda**

- I. Call to Order
- II. Visitors comments
- III. Approval of Minutes **January 29, 2019**
- IV. Old Business
  - a. Fire Department
- V. New Business
  - a. Frenchman ay Shellfish Update
  - b. Annual Report Dedication
  - c. Otelco telephone proposal
  - d. Draft – Mailbox Replacement Policy review
- VI. Approval of A/P and Payroll Warrant(s)
- VII. Other Business
- VIII. Adjourn