Salute to the Flag

Approval of minutes from the December 23, 2019 Public Hearing & Regular Board Meeting.

Approval of minutes from the January 2, 2020 Organizational Meeting.

**AUDITED CLAIMS**

<p>| | | |</p>
<table>
<thead>
<tr>
<th></th>
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</thead>
<tbody>
<tr>
<td>Gen A</td>
<td>$ 26,736.36</td>
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<td>Gen B</td>
<td>$ 1,929.90</td>
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<td>Hwy DB</td>
<td>$ 21,577.33</td>
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<td>Spec Dist.</td>
<td>$ 179,952.43</td>
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**MONTHLY REPORTS**

Town Clerk
Building & Zoning Depts.
Highway Dept.
Rec. Dept.
Cemetery
Assessor

Town Justice A. Spears – report for December 2019 – amount collected: $ 2,713.00.

**CORRESPONDENCE**

1. *
2. *

**NEW BUSINESS**

1. Award 2020 Diesel Fuel bids
2. Sign waiver for Phillips Lytle
3. Request the Planning Board review the Town’s Comprehensive Plan
4. Execute the Agreement for the Expenditure of Highway Monies
5. Appoint Michelle Zink Town Hall Cleaner
6. Open non-interest-bearing account at Five-star bank for CDBG grant.

7. Establish a Comprehensive Plan Advisory Committee

8. Appoint Michelle Zink as Secretary of the Comprehensive Plan Committee

OLD BUSINESS

1. *

2. *

OTHER BUSINESS

1. *

COMMITTEE REPORT

1. *

2. *

FROM THE FLOOR

1. *

Executive –legal

Adjourn