

**BOARD OF SELECTMEN  
TOWN HALL ROSE ROOM  
WEDNESDAY, JANUARY 24, 2018  
7:00 PM  
AGENDA**

1. Pledge
2. Visitors
3. Approval of Minutes – January 17, 2018
4. Resignations and Appointments
  - Resignation
    - Bob Herlihy – Tree Committee
  - Appointments
    - Tim Guerra – Water Pollution Board of Appeals
5. Valley Shore Emergency Communications Agreement
6. CDM Smith Amendment 9A Lagoon Closure Plan
7. Budget Reports from the following departments
  - Economic Development Commission
  - Fire Department
  - Fire Marshal
  - Communications
  - Police
  - Animal Control
  - Capital Expenditure
  - Library
8. Selectmen's Reports
9. Adjourn