

**BOARD OF SELECTMEN  
SPECIAL MEETING  
TOWN HALL ROSE ROOM  
WEDNESDAY, JANUARY 02, 2019  
7:00 PM  
AGENDA**

1. Pledge
2. MOU Network Agreement with the Board of Education
3. Emergency Management Performance Grant Authorizing Resolution
4. CME Contract Modification/Extension
5. Executive Session – Employment of Public Director and/or Employment of Consultant
6. Adjourn