

**BOARD OF SELECTMEN  
SPECIAL MEETING  
TOWN HALL ROSE ROOM  
WEDNESDAY, JANUARY 09, 2019  
8:00 AM  
AGENDA**

1. Pledge
2. Visitors
3. Approval of Minutes –December 19, 2018 & January 2, 2019
4. Resignations and Appointments  
Resignation  
Peter Giannotti – Registrar of Voters  
David Radka – Inland Wetlands Commission  
  
Appointments  
Tom Hollinger (R) Board of Finance for a term until November 2019  
Wendy McDermott (R) Registrar of Voters
5. Pullman & Comley Engagement Letter
6. Comcast Agreement
7. Selectmen's Reports
8. Executive Session – Employment of Public Works Director and/or Employment of Consultant
9. Adjourn