

**BOARD OF SELECTMEN
TOWN HALL ROSE ROOM
WEDNESDAY, JANUARY 23, 2019
7:00 PM
AGENDA**

1. Pledge
2. Visitors
3. Approval of Minutes –January 09, 2019 & January 10, 2019
4. Resignations and Appointments

Resignation

Christopher Horvath – Shellfish Commission

Bethany Knight – Tree Committee

Phil Senge – Police Commission

Mary Ellen Dahlgren – Design Review Board

Appointments

Art Kuever – Public Work Committee alternate to full seat until 6/30/19

Robert La France – Inland Wetlands Commission full seat until 6/30/20

Mary Jo Phelps – Inland Wetlands Commission alternate seat until 6/30/2020

Julie Clark – Tree Committee until 6/30/19

Rob Derry (R) Police Commission until 11/2019

Christopher Burke – Design Review Board until 6/30/2019

Todd Pozefsky – Town Treasurer

5. Clinton Land Trust/Film Festival
6. Emergency Vehicle Pre-Emption System Agreement
7. Clinton Volunteer Fire Department – Rescue Tool Upgrade Bid Process
8. Arts District
9. Town Manager
10. Selectmen's Reports
11. Adjourn