**TOWN OF NEWRY SELECTMEN’S AGENDA**

**Tuesday January 22, 2019**

**Newry Town Office**

**5:00 PM**

**Call to Order**

Selectmen Present:

Others Present:

**Pledge of Allegiance**

*Sign Warrants* **– All of the Selectmen signed**

**Approval of Meeting Minutes:**

**Adjustments to the Agenda:**

**Announcements**:

**Public Comment:**

**New Business:**

Executive Session MRSA Title 1 Chapter 13 §405 (6) (A) Discussion with Attorney about legal issues

Consider and discuss road work for summer 2019

Consider and discuss ordinance revisions and how we will vote on them (i.e. amendments to the UDRO) UPDATE

Consider and discuss appointing the Fire Department Officers for 2019

Consider and discuss 2019-20 budget outlooks

Consider and discuss a spending freeze for the Fire Department

**Unfinished Business:**

Consider and discuss December Bank Reconciliation

Consider and discuss investment options

Consider and discuss signing “Raise the Floor” resolution

**TABLED ITEMS:**

**Reports:**

*Administrator’s Report*

*CEO/LPI Report*

Committees Report

*Selectmen’s Report*

**Other Business**:

**Next Meeting:**

SELECT BOARD MEETING February 5, 2019