



BOARD OF SELECTMEN MEETING

RICHARD H. SMITH TOWN HALL

XX Regular Meeting

Special Meeting

Date: January 24, 2023

Time: 6:30 PM

AGENDA:

1. Call to Order.
2. Approve minutes from regular meeting held on January 10, 2023 and special meeting held on January 17, 2023.
3. Audience of Citizens – Any business to come before the Board.
4. Appointments:
 - Conservation Inland and Wetlands Commission:
 - Stuart Scott Cutler Term to expire: 12/01/2025
 - Community Health Committee:
 - Jacqueline G. Calamari Term to expire: 12/01/2024
 - Planning & Zoning Commission:
 - Bryan Patrick Phillips (alternate) Term to expire: 12/01/2023
 - Daniel Arthur Smith (alternate) Term to expire: 12/01/2024
 - Special Constable:
 - James V. Budney Term to expire: 12/01/2023
5. Richard Nagot – discussion of Eagle.
6. Municipal Ethics Commission – questions concerning expenditures.
7. Tax refunds from Tax Collector.
8. Adjournment.

AM/JB