AGENDA

1. a) Pledge Allegiance to the Flag  
b) Additional Agenda & Consent Calendar Items  
c) Delegations  
d) Approval of Minutes for Regular Meeting of January 2, 2019  
e) Consent Calendar

2. Old Business

3. New Business
   a) Approve an expenditure of up to $2,650 from the Parahuas Account  
b) Discussion and possible action – Unaffiliated Employees Contract  
c) Discussion and possible action – Updated FOIA Policies  
d) Schedule Special BOS Meeting – January 22, 2019

4. Communications
   a) Hazard Mitigation Plan

5. Information and Reports

6. a) Ex-Officio  
b) First Selectman’s Report

7. Public Comment

8. Selectmen’s Response

9. Executive Session – Security Issues

10. Adjourn