AGENDA

1. a) Pledge Allegiance to the Flag  
   b) Additional Agenda & Consent Calendar Items  
   c) Delegations  
   d) Approval of Minutes - Regular Meeting of December 4, 2019  
   e) Consent Calendar

2. New Business
   a) Special Appropriation - ELPD K9  
   b) Schedule Town Meeting - Well 1A and Well 6  
   c) Discussion and Possible Action - Fishing Dock Leases  
   d) Ex-Officio Appointments for 2020  
   e) Authorize First Selectman to Sign Check Registers  
   f) Appointments to Boards and Commissions

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

4. Public Comment

5. Selectmen’s Response

6. Adjourn