

Board of Selectmen  
Special Meeting Agenda  
January 28, 2019 at 6:30 pm  
Town Hall Meeting Room

- 1- Call to Order
- 2- Pledge of Allegiance
- 3- Presentation by the Library Board about a possible private donation to fund a library renovation and expansion project and to fund ongoing operating costs associated with a renovation project
- 4- Discussion/decision by the Board of Selectmen to refer the proposed library renovation and expansion project to the Planning and Zoning Commission per State Statutes Section 8-24
- 5- Discussion/decision by the Board of Selectmen to refer the proposed library renovation and expansion project to the Historic District Commission for a certificate of appropriateness
- 6- Adjournment