**Join on your computer or mobile app**

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Meeting ID: 229 414 353 882
Passcode: PNs7z3

**Or call in (audio only)**

+1 469-965-2487,,769933489#   United States, Dallas

Phone Conference ID: 769 933 489#

[Find a local number](https://dialin.teams.microsoft.com/a5604690-b5a1-4603-bf5e-b48f54ec8b70?id=769933489) | [Reset PIN](https://dialin.teams.microsoft.com/usp/pstnconferencing)

**Call Select Board Meeting to Order**

1. **Quorum and meeting attendance**
2. **Approve Select Board Meeting Minutes of January 24th**
3. **Public Comment**

**New Business:**

1. **Consider appointment of Mark Hurvitt to Comprehensive Plan Committee**

**Old Business:**

1. Town hall construction updates

**Administrator Business**

1. Consider MOU for Vulnerability Study Grant
2. Refine timeline for town warrant

Executive Session 1 MRSA 405 §(6)(A)- personnel matter

**Other Business**

1. Meeting Updates/Reminders
	1. Solid Waste Committee meeting – Tuesday, February 28th @ 4pm
	2. Select Board Meeting – Monday, February 6th @ 5pm
		1. **Parking lot-**2023 town report & warrants; personnel policy updates; ARPA reporting; USDA RD loan requirements

**Warrant signatures**

**Adjourn**