1. Call to order.................................................................6:30 pm

2. Pledge of allegiance.

3. Consider approving agenda.

4. Consider approving January 2 meeting minutes.

5. Announcements.

6. Receive guests (for non-agenda items).

7. Consider approving assessor’s Errors and Omission List #3.

8. Department head visits: a) public works; b) town engineer; c) fire chief & planning and zoning director.

9. Consider approving 5-year paved road plan.

10. Consider fire department questions:
    a) approve sole source purchase of self-contained breathing apparatus and cascade (air bottle filling) system
    b) approve refurbishing of engine 2
    c) accept East Barre Hose Company’s donation of new rescue tools

11. Consider approving tax map maintenance proposal.

12. Consider appointments to Budget Committee.


15. Miscellaneous – alcohol and fireworks permits, if any.

16. ‘Round the Table.

17. Executive session: contract (action expected) and personnel.

18. Adjourn.