

Shapleigh Select Board
Meeting Agenda – **Time 6:00 pm**
January 2, 2023

- I. Open Meeting**
- II. Pledge of Allegiance**
- III. Approval of minutes from 12/20**
- IV. Public Comment**
- V. Unfinished Business**
 - i. Updates from the Administrator
 - ii. Building Committee- HVAC
 - iii. 23rd Street- *tabled from previous weeks*
- VI. New Business**
 - i. Department Head Briefings
 - ii. Conservation Committee Appointment
- VII. Information**

- VIII. Executive Session-** Pursuant to 1 MRSA 405 (6) (a), Personnel Matters to be held at 5:00pm prior to the budget workshop

- IX. Signatures**
 - i. Warrants

- X. Any other business the Board may wish to present**

- XI. Adjourn**