**December 27, 2023**

**Selectmen’s Meeting 5:00 P.M.**

1. **CALL TO ORDER and FLAG SALUTE** – Chairman Elizabeth Olsen will preside.
2. **ACTION ON MINUTES**
   1. *Action on Minutes December 27, 2023*
3. **ADJUSTMENTS TO AGENDA**
4. **PUBLIC COMMENTS**
5. **BUSINESS ITEM –**

**5.1 Headsets, Loader, Truck Bids – Roland**

**5.2 457 Retirement Through Security Benefits**

**5.3 Library Deed**

1. **CHAIRMAN’S ITEMS –**
2. **SELECTMEN ITEMS -**
3. **SIGN WARRANTS** – #60 & #61
4. **ADJOURNMENT**