**February 12, 2024**

**6:00 PM**

1. CALL TO ORDER and FLAG SALUTE – Chairman Elizabeth Olsen will preside.
2. ACTION ON MINUTES
	1. *Action on Minutes dated January 25, 2024 -*
3. ADJUSTMENTS TO AGENDA
4. PUBLIC COMMENTS –
5. BUSINESS ITEM –-

5.1 Discussion on proposed Building Code –

5.2 Discussion of Public Works truck –

5.3 Personnel Policy verbiage –

5.4 Warrant for Town Meeting

1. CHAIRMAN’S ITEMS -
2. SELECTMEN ITEMS
3. SIGN WARRANTS – # 3, # PR2, # PR2 adj.
4. ADJOURNMENT