1. Meeting Opening
   a. Opening Comments
   b. Approve Prior Meeting Minutes

2. Ongoing Business
   a. Warrant Articles

3. Town Administrator Report
   a. Approve Kristin Kent to ConCom
   b. Susan Bonner, Nahant Housing Authority discussion on state take over
   c. Johnson School Update

4. Town Counsel Report
   a. Steve Smith Executive Session

5. New Business (as may arise)
   a.

6. Board of Health
   a.

7. Closing Announcements
   a.

8. Adjourn
   a.

Note: Future Meeting Dates – First and Third Thursdays until Annual Town Meeting -
February 21st, March 7th & 21st.