1. **Meeting Opening 7:30 pm**
   Pledge of Allegiance
   a. Opening Comments
   b. Approve an release prior minutes of ES 12/7/18 and ES 12/28/17, open 12/28/17, 1/11/18 and 1/18/18

2. **Ongoing Business**
   a. Citizen’s Forum
   b. Coast Guard Housing Design, Development Update

3. **Town Administrator Report**
   a. FY2019 Budget Review (continued) – Vote of Selectmen
   b. Annual Town Meeting Warrant – Article review and vote to set warrant (send to Fin. Com.)
   c. Vote on Annual Report Covers
   d. Re-authorization of Revolving Funds
   e. Town Hall Office Hours
   f. Approve Forty Steps Dance Performance Town Hall March 23, 2018 6:00 – 10PM

4. **Old Business**

5. **New Business**
   a. Technology

6. **Closing Announcements**
   a. Town Hall closed Presidents’ Day February 19, 2018

7. **Adjourn**