1. Meeting Opening 7:00 pm
   Pledge of Allegiance
   Opening Comments
      a. Swearing In - Selectmen
      b. Winter “Red” and “Blue” light graphics are now on both the Town and Police
         website homepages:
         i. Red Light = winter parking ban is in effect
         ii. Blue Light = snow emergency is declared
      c. Water bills mailed out 1.24.20. Due 2.24.20
      d. Excise bills mailed out 1.28.20 Due 2.27.20

2. New Business
   a. Approve Meeting Minutes from Board of Selectmen’s Executive Session on
      December 5, 2019
   b. Wright Pierce Presentation
   c. Close the Warrant
   d. Approve the Event Request for a Puppet Show on February 19, 2020 from
      10:30am-11:30am at Town Hall
   e. Approve the Event Request for an Animal Show on April 22, 2020 from 10:30am-
      11:30am at Town Hall
   f. Community Preservation Committee Appointment
   g. Open Space Committee Appointment
   h. Approve Annual Lobster Trap Leases
   i. Tree Hearing

3. Ongoing Business

4. Town Administrator Report
   a. Mosquito Control
   b. Air BnB

5. Citizen’s Forum

6. Adjourn to Executive Session- Pursuant to G.L. c. 30A, §21(a)(6) to discuss the
   lease and valuation of real property – Kelley Greens Golf Club, 1 Willow Road, Nahant.