If Applicable please fill in: Executive Session: START TIME: END TIME: Re-open to Public? If yes state approx time: SUBJECT of Executive Session: OFFICE USE ONLY **1835 Town Hall Committee BOARD/COMMITTEE 1835 Town Hall** TOWN CLERK STAMP CONANT ROOM LOCATION **ROOM** Name: Robert Jones Signature: /s/ Robert Jones DESIGNATED AUTHORITY OF BOARD/COMMITTEE - (please include printed name & signature) **AGENDA** 6:30 ... Attendance 6:40 ... Minutes 6:45 ... MCFF 2018 ProjectBob, All Approval of JMBA Invoices Change Order #3 **Budget for MCFF** 7:15 ... Septic Project Capital Request......Bob, All **Easements** Nitrogen mitigation 7:50 ... Old Business 7:55 ... New Business 7:59 ... Next Meeting; Wednesday, March 20, 2019; 6:30PM 8:00 ... Adjourn

TIME: 6:30 PM

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MEETING DATE: Wednesday, February 20, 2019