1. **CONVENE MEETING**

2. **CONFIRM MEETING OFFICIALLY WARNED**

3. **INTERNAL BUSINESS**
   
   A. **Appointment of a Selectboard Member to Fill the Vacancy Created by Dave Schoales’ Resignation**
   
   B. **Oath of Office – Newly Appointed Member**
   
   C. **Election of Officers**
      
      (i) **Chair of the Board**
      
      (ii) **Vice Chair of the Board**
      
      (iii) **Clerk of the Board**

4. **PUBLIC PARTICIPATION**

5. **ADJOURNMENT**