

## Notice of Meeting and Agenda 14 December 2017 9:30AM Heritage Commission Conference Room Stone Building

- 1. Call to Order, Designation of Voting
- 2. Treasurer's Report
- 3. Approval of Minutes
  - October 19, 2017
  - October 20, 2017
- 4. Old Business
  - FEMA Grant update
  - Town Hall
  - Action Items
- 5. New Business
  - Stone Building Masonry Work
  - Barn Easement Procedures
  - January meeting guest Heritage Commission(s)
  - The Commission reserves the right to address any item which may legally come before it at the meeting.
- 6. Next Meeting Date & Time
- 7. Adjournment