1. Call Meeting to Order.

2. Pledge of Allegiance.

3. Roll Call.

4. Public Comment.

5. Minutes.
   a. Regular Meeting, November 21, 2022
   b. Special Meeting, November 29, 2022

6. Chairman’s Report
   a. Correspondence.

7. Town Manager’s Report.

8. Subcommittee Reports.

b. Consider authorizing a bid waiver utilizing the Capital Region Council of Governments bid for the purchase of treated road salt for winter operations from Morton Salt.

c. Consider an appropriation from the General Fund in the amount of $7,500 for the Mitigation Monitoring Report Project to be provided by Northwest Conservation District.

d. Consider an appropriation from the General Fund in the amount of $2,470.86 for Police overtime. Funds have been received for participation in the FBI Gant Task Force.

e. Consider a resolution authorizing an appropriation from the General Fund in the amount of $660 for a third-party review for Conservation Commission Inland Wetland Agency, No 2022-17 for a 4-lot subdivision at the intersection of Sperry Road and Lake Winnemaug Rd.

f. Consider a resolution authorizing an appropriation of $13,064 for tax refunds.

g. Consider a resolution authorizing tax refunds.

10. Adjournment.