1) Library Budget Review  
   a) Maryann reviewed her budget. The library needs $1,076 to cover their 2.5% increase over the last 3 year average.  
   b) Discussion regarding the WiFi service Maryann uses – CWMARS and the WiFi transmitter. We will revisit this in March. And we recommended she hold off on the equipment until a later date to see if our own broadband network will meet the needs of the library.

2) Motion to approve the minutes from 1/8/19 as amended.

3) Motion to approve the minutes from 1/17/19 as amended.

4) Budget Review FY 20 –  
   a) The school was asking for $140,000, but it nets out to $180,000 due to the free cash the year before and they have lost lots of grants.  
   b) Discussed the revenue picture.  
   c) Discussed expense line items  
   d) Dam keeper – Why is the line at $0.  
   e) Regional Assessment  
      1. They met on Thursday and Sean distributed new spreadsheets.  
      2. George reviewed the 3 methods they are considering.  
      3. George is still pushing hard for Shutesbury.

5) Meeting adjourned 9:15pm 

6) Future Meeting Schedule:  
   a) Tuesday, February 5, 2019, Treasurer, Town Collector, Accountant  
   b) Tuesday, February 19, 2019, Police, Reschedule date  
   c) Tuesday, March 5, 2019, Select Board, Personnel Committee  
   d) Tuesday, March 19, 2019, Capital Planning  
   e) Tuesday, April 2, 2019, Vote on Warrants if ready  
   f) Tuesday, April 16, 2019, Town Meeting Initial Prep  
   g) Tuesday, April 30, 2019, Town Meeting Final Prep  
   h) Saturday, May 5, 2019, Town Meeting