

**Tinmouth Select Board  
Special Meeting  
Draft Agenda/Notice  
Thursday, January 26, 2017  
7:00 PM**

**Welcome**

**Call to Order**

**Review Agenda**

**Finalize Proposed Budgets for Highway and General Expenses for FY18**

**Finalize and Sign Warning for 2017 Town Meeting**

**Personnel Policy Review**

**Members Concerns**

**Misc. Correspondence/Mail**

**Executive Session – if needed**

**Adjourn**