

**Agenda**  
**Select Board Meeting – Hastings Community Center**  
**Thursday, January 20, 2022**  
**6:00 PM**

**\*Please wear a face mask\***

Richard Murray III  
Thomas Klinepeter

Kimberly Clarke  
Thomas Kingsbury

Jim Dutton

1. Call the Select Board Meeting to order and declare a quorum.
2. Pledge of Allegiance
3. Action to approve the January 13, 2022 Meeting Minutes
4. Department Head Reports
5. Review pricing for waste hauling and disposal
6. Action to approve the Special Town Meeting Warrant
7. Action to accept a \$1,012.74 Volunteer Fire Assistance Grant for a dry hydrant
8. Town Managers Report
9. Other Business
10. Public Forum
11. Approve Payroll Warrants #63 and Accounts Payable Warrants #64
12. Adjourn