

**AGENDA  
SELECT BOARD  
2<sup>nd</sup> FLOOR MEETING ROOM  
WESTPORT TOWN HALL  
816 MAIN ROAD, WESTPORT, MA  
WEDNESDAY, JANUARY 3, 2024  
6:00 P.M.**

**6:00 p.m. Call To order & Pledge of Allegiance**

1. Discussion
  - a. Fiscal/24/Fiscal 25 Budget
  - b. 5 Year Operating & 5 Year Capital Plan
  - c. Fiscal Policies (Overall Policies, Budget, Free Cash)
2. Next Steps: Timeline & Deliverables
3. Comments and Statements
4. Topics not reasonable anticipated forty-eight (48) hours in advance of the meeting
5. Adjourn