1. Call to order
2. Amendment and approval of January 8, 2020 Minutes
3. Unfinished Business
   a. Status of EHFPL building transfer to Town
   b. 2020-2021 budget and capital improvement plan
   c. Goals
      i. Bequest Policy
      ii. Value Calculator
      iii. Increase Revenues
      iv. Town Meetings to Attend
4. New Business
   a. Strategic Plan
5. Audience of citizens
6. Adjournment