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*Carla Fricker*  
TOWN CLERK

**AGENDA**

300<sup>th</sup> Year Anniversary Committee

Special Meeting

Warren Memorial Town Hall

**Probate Meeting Room**

**Thursday, January 10, 2019**

**6:00pm**

1. Establish Quorum and call meeting to order
2. Review and approve special meeting minutes from December 27, 2018
3. Discussion about Stafford-centric displays at the library through 2019.
4. Subcommittee Updates & Discussion
  - a. Chairman
  - b. Stafford Legacy Clock
  - c. 300 Year Gala
  - d. Beautification
  - e. Historic
5. Establish specifics Community Wide Breakfast
6. Create meeting schedule for the coming month
7. Open Discussion
8. Adjournment