Selectmen’s Meeting January 8, 2018 Memorial Hall 7:00 pm

1. Call to Order
2. Acceptance of Minutes: December 11, 2017
3. Noteworthy News:
4. Department Liaison Reports
5. Appointments: *Times listed for appointments are merely a tool for time management purposes. Members of the Board will do their best to stay on schedule however, certain subject matter may require more or less time for discussion.*

7:15 pm Linda Overing RE: Community Development Strategy Document

7:40 pm Mike Duffy, Cable & Technology Committee RE: Cable Expansion`

6. Old Business:

1. Highway Department RE: Use of Time Clock

b. Bob Dean, FRCOG RE: Regional Electricity Aggregation

c. Bob Dean, FRCOG RE: Shared Human Resource Program

7. New Business

a. Eversource Estimate for Lighting on Deerfield Ave Parking Lot

b. Department of Energy Resources RE: Green Communities Designation ($132,575)

c. Finance Committee RE: Revised TIF Policy to Include Business Plan

d. Budget Directives for FY’19

 8. Correspondence

 - Stuart Harris, Ashfield RE: Interest in Wooden Chairs @ Cowell

 - Mark Southard RE: Audit of FY’15 CDBG Grant – No findings

9. Any Other Business

10 Public Comment

11. Adjournment

The listings of matters are those reasonably anticipated by the Chairman. The Board will discuss most topics listed. Additional topics not listed may be brought up for discussion to the extent permitted by law.