Selectmen’s Meeting December 10, 2018 Memorial Hall 7:00 pm

1. Call to Order
2. Acceptance of Minutes: November 26, 2018
3. Noteworthy News:

 Transfer Station closed Tuesday, December 25, 2018

1. Department Liaison Reports
2. 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, Breezeway Farm Consulting

* Community Action Budget Amendment
* Award of Deerfield Ave. Parking Lot – Engineering Contract
* Proposed FY’19 Application

7:45 pm Whit Sanford RE: GSFABA & Partnership Update

6. Old Business:

a.

 7. New Business:

 a. FRCOG Professional Services Agreement for Hazard Mitigation Plan Update

 *(Services fully funded by MEMA Grant)*

 b. FY’20 Budget Directives (last year based on sound business practices)

 8. Correspondence:

 - Select Board, Town of Ashfield RE: Senior Center Expansion Project

 9. 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.