Board of Selectmen Meeting Agenda May 13, 2019 7:00pm Memorial Hall

1. Call to Order:

2. Acceptance of Meeting Minutes: April 29, 2019

3. 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.*

4. Old Business:

a. Proposed Pratt Memorial Library Building Lease

5. New Business:

a. FRCOG RE: Procurement Services for Bassett Road Bridge ($750)

b. Highway Department Employee Resignation – David Hodges

c. Tax Increment Financing Projects RE: Annual Reporting

d. Board of Assessors RE: Vipassana Meditation Center – Payment in Lieu of Taxes

e. Muddy River Advisors, LLC Contract RE: Utility Appraisal - $7,500

6. Correspondence:

a.

7. Other Business:

8. Public Comment:

9. Adjournment:

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