Board of Selectmen Meeting Agenda July 8, 2019 7:00pm Memorial Hall

1. Call to Order:

2. Acceptance of Meeting Minutes: June 24, 2019

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.*

6. Old Business:

a. Highway Laborer Position

b. Police Station Renovation Re-Bid (Sub Bids Due 7/10; GC Bids Due 7/17)

7. New Business:

a. Senior Center Expansion Committee Assignment – Due July 25, 2019

b. Judith Kulp, Shelburne Free Public Library RE: Tom Hale Appointment

8. Correspondence:

7. Other Business:

a. Finalize Police Chief’s Contract Following Counsel’s Review (Executive Session)

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.