Board of Selectmen Meeting Agenda October 15, 2019 7:00pm Memorial Hall

1. Call to Order:

2. Acceptance of Meeting Minutes: September 30, 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.*

7:15pm Joe Judd RE: Memorial Day Committee Proposal

7:30pm Linda Overing RE: Public Hearing - 2018 CDBG Projects

8:00pm Eversource Pole Hearing RE: Bardwells Ferry Road – mid span pole between

Poles 6/75 and 6/76

6. Old Business:

a. Highway Department Employee Self-Evaluation Process (draft)

b. Police Station Renovation Project – Work is Underway

c. Employee Performance Review Form (Donna’s review – does not recommend)

d. Senior Center Expansion RE: Member Town Meeting

7. New Business:

a. Police Station Fire Alarm Proposals

8. Correspondence:

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.