Board of Selectmen Meeting Agenda December 9, 2019 7:00pm Memorial Hall

1. Call to Order:

2. Acceptance of Meeting Minutes: November 25, 2019

3. Noteworthy News:

* Special Town Meeting, January 22, 2020 @ 6:30 pm, Memorial Hall

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, CDBG Discussion RE: Bridge Street Project

6. Old Business:

a. Police Station Renovation Project – Work is Underway

b. Employee Performance Review Form (Donna is happy with new format)

c. Senior Center Expansion Member Town Meeting – Follow-up Discussion

7. New Business:

a. Danielle Grenier Resignation as Animal Inspector

b. Nancy Brewer RE: Interest in Serving on Council on Aging

Letter of Recommendation from COA Board

c. Officer Kurt Wilkins RE: Letter of Resignation Effective December 30, 2019

d. Senior Center Expansion Committee Planning Coordinator Position Recommendation

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.