

**Board of Selectpersons  
Tuesday, January 18, 2022  
7:00 PM – IN PERSON HYBRID ZOOM**

**CALL TO ORDER & PLEDGE**

**PUBLIC HEARING**

Comprehensive Plan Public Hearing

**RESIGNATIONS**

William Eldridge – Resignation from CEDC (p.2)

Dustin Wood – Resignation from Board of Appeals (p.2)

**RECOGNITION OF VISITORS - ITEMS NOT ON THE AGENDA**

**REPORTS**

Manager Reports (p.3)

Financial Reports (p.4)

Department Reports (p.15)

**COMMUNICATIONS**

None

**OLD BUSINESS**

None

**NEW BUSINESS**

FY 2021 Audit Briefing – RHR Smith (p.35)

Solar Power Letter of Intent & Draft Warrant Article (p.46)

Library Expansion Bond Warrant Article (p.51)

Senior Tax Assistance Program Funding Warrant Article (p.55)

Law Enforcement CIP Reallocation of Funds Warrant Article (p.56)

Power Lift Stretcher ARPA Funding Warrant Article (p.57)

Food Bank Donation from ARPA Funding Discussion

Premium Pay Recommendation (p.58)

Thompson Lake Dam Discussion

Park Grant Article (p.59)

**PAYABLES** (p.60)

**ANY OTHER BUSINESS**

**CALENDAR**

**ADJOURNMENT**

**SELECTPERSONS ACTIVE LIST**

*Spectrum Franchise Agreement – Pending resolution of cable TV litigation*

**OPEN COMMITTEE/BOARD SEATS**

*Board of Appeals – 2 alternate vacancies*

*Planning Board – 1 alternate vacancy*

*CEDC – 1 alternate vacancy*

*\*Remember if you have not yet been sworn in and taken your oath you cannot be part of the voting body.*