Board of Selectpersons Tuesday, May 7, 2019 7:00 PM - Town Office Conference Room

CALL TO ORDER / PLEDGE OF ALLEGIANCE

PUBLIC HEARING – Fee Schedule (p.2)

PRESENTATION ON TOWN INVESTMENTS - HM Payson Dan Laye

MINUTES

April 2, 2019 (p.8) April 16, 2019 (p.10) April 26, 2019 (p.13)

RECOGNITION OF VISITORS - ITEMS NOT ON THE AGENDA

REPORTS Town Manager Report (p.14) Financial Reports (p.16)

COMMUNICATIONS

OLD BUSINESS

NEW BUSINESS

Waterhouse Brook Dam Bridge RFP Results (p.27) Code Enforcement Software RFP Results (p.32) Solar Power Answers & Discussion (p.35) Outside Lighting RFP (p.36) Board Liaison Positions (p.41)

PAYABLES (p.42)

ANY OTHER BUSINESS

CALENDAR

ADJOURNMENT

SELECTPERSONS ACTIVE LIST

Spectrum Franchise Agreement Comprehensive Plan Update Articles relating to Dedicated Funds

OPEN COMMITTEE/BOARD SEATS

Board of Appeals – 1 vacancy & 2 alternate vacancies Budget Committee – 1 vacancy, Elected CEDC – 2 vacancies Planning Board – 2 alternate vacancies Comprehensive Planning – 2 vacancies Scholarship Committee – 1 vacancy