

**Board of Selectpersons  
Tuesday, February 5, 2019  
7:00 PM - Town Office Conference Room**

**CALL TO ORDER / PLEDGE OF ALLEGIANCE**

**MINUTES**

January 15, 2019 (p.2)

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

**REPORTS**

Town Manager Report (p.4)

Financial Reports (p.5)

**COMMUNICATIONS**

**OLD BUSINESS**

Citizen Request – Andre Laliberte discussion about property (p.19)

**NEW BUSINESS**

Citizen Request – Karen Hespe discussion about property (p.21)

Recycling RFP (p.39)

Conservation Commission Request – Article amendments for Annual Town Meeting (p.42)

Ambulance Write Off Approval (p.48)

Library Trustees – Library Expansion Discussion (p.49)

**PAYABLES** (p.51)

**ANY OTHER BUSINESS**

**EXECUTIVES SESSION** – Property Discussion (p.73)

**CALENDAR**

Monday, February 25<sup>th</sup>, Nomination Papers Due at the Town Office no later than 7 PM

Friday, April 5<sup>th</sup>, Annual Town Meeting Elections at the Town Hall, 8 AM – 7 PM

Saturday, April 6<sup>th</sup>, Annual Town Meeting Business Portion at PRHS, 9 AM

**ADJOURNMENT**

**SELECTPERSONS ACTIVE LIST**

*Spectrum Franchise Agreement*

*Senior Tax Assistance – Set for vote at Annual Town Meeting*

*Comprehensive Plan Update*

*TIF Amendments – Sent to State for approval from DECD*

**OPEN COMMITTEE/BOARD SEATS**

*Board of Appeals – 2 alternate vacancies*

*Planning Board – 1 regular vacancy & 2 alternate vacancies*

*Comprehensive Planning – 2 vacancies*

*Scholarship Committee – 1 vacancy*