

**Board of Selectpersons
Tuesday, February 19, 2019
7:00 PM - Town Office Conference Room**

CALL TO ORDER / PLEDGE OF ALLEGIANCE

MINUTES

February 5, 2019 (p.2)

RECOGNITION OF VISITORS - ITEMS NOT ON THE AGENDA

REPORTS

Town Manager Report (p.4)

Financial Reports (p.5)

Department Reports (p.30)

COMMUNICATIONS

OLD BUSINESS

Ambulance Write Off Approval (p.47)

Draft PCC Requested Warrant Article (p.49)

Sale of Sadie Jackson Lot Discussion (p.50)

NEW BUSINESS

Draft Warrant Articles (p.51)

Draft Budget Message (p.59)

PAYABLES (p.60)

ANY OTHER BUSINESS

EXECUTIVES SESSION – Litigation

CALENDAR

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

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

Saturday, April 6th, 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 – Approved by State on February 1, 2019

Articles relating to Dedicated Funds

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