#### Board of Selectpersons Tuesday, April 16, 2019 7:00 PM - Town Office Conference Room

### CALL TO ORDER / PLEDGE OF ALLEGIANCE

### **BOARD ORGANIZATION**

### **APPOINTMENTS & RESIGNATIONS**

Resignation from Stan Tetenman for CEDC and Board of Appeals (p.2) Resignation from Steve Robinson for CEDC and Budget Committee (p.3) Appointment Application from Adam Letourneau for CEDC (p.5)

## **MINUTES**

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

**REPORTS** Town Manager Report (p.6) Financial Reports (p.7) Department Reports (p.32)

## **COMMUNICATIONS**

# OLD BUSINESS

### NEW BUSINESS

Library Survey Results Discussion Solar Power Presentation Waterhouse Brook Dam Bridge RFP (p.57) Marijuana License Process (p.68) Laliberte Purchase and Sale Agreement (p.76) Beano Application (p.79) Code Enforcement Software RFP (p.83) Ambulance Write Offs (p.86) Set Public Hearing Date for Fee Schedule

#### ASSESSING BUSINESS

2018 Abatement RE 2325 (p.87) 2019 Abatement RE 2325 (p.88)

**PAYABLES** (p.89)

## 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 – 1 vacancy Planning Board – 2 alternate vacancies Comprehensive Planning – 2 vacancies Scholarship Committee – 1 vacancy