Board of Selectpersons Tuesday, May 18, 2021 7:00 PM – ZOOM

CALL TO ORDER

MINUTES

APPOINTMENTS

Jessica Wilson – Community & Economic Development Committee (p.2) Jon Gilson – Planning Board (Alternate) (p.3) Chrissy Kimball – Community & Economic Development Committee (Alternate) (p.4)

RECOGNITION OF VISITORS - ITEMS NOT ON THE AGENDA

<u>REPORTS</u>

Manager Reports (p.5) Financial Reports (p.6) Department Reports (p.34)

COMMUNICATIONS

OLD BUSINESS

NEW BUSINESS

Heart of Poland Easement Amendment (p.55) Sadie Jackson Lot Sale Bid Results (p.67) Audit Review – Christina Howe from RHR Smith (p.71) Downtown Standards Review Contract (p.73)

PAYABLES (p.44)

ANY OTHER BUSINESS

CALENDAR TIF/CIP Workshop – Wednesday, May 26th at 6:30 PM by Zoom

ADJOURNMENT

<u>SELECTPERSONS ACTIVE LIST</u> Spectrum Franchise Agreement – Pending resolution of cable TV litigation

OPEN COMMITTEE/BOARD SEATS

Board of Appeals – 1 vacancy & 2 alternate vacancies Planning Board – 2 alternate vacancies Conservation Commission – 1 vacancy CEDC – 1 vacancy and 1 alternate vacancy Budget Committee – 1 vacancy

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