Board of Selectpersons Tuesday, August 20, 2019 7:00 PM - Town Office Conference Room

CALL TO ORDER / PLEDGE OF ALLEGIANCE

PUBLIC HEARING – Personnel Policy – Recommend Tabling until September

APPOINTMENTS & RESIGNATIONS

Paul Lundberg resignation from the Comprehensive Planning Committee (p.2) Jimmy Walker, Jr. application for the Budget Committee (p.3)

RECOGNITION OF VISITORS - ITEMS NOT ON THE AGENDA

REPORTS

Town Manager Report (p.4) Financial Reports (p.6) Department Reports (p.30)

COMMUNICATIONS

OLD BUSINESS

Solar RFP Results – Recommend Tabling until September

NEW BUSINESS

Pedestrian Trail Bridge RFP Results (p.51) Roll Off Container RFP Results (p.53) Set Date for Charter Workshop Wright-Pierce Estimate for TIF project work (p.57) Employee Dinner Discussion Tax Commitment (p.60)

PAYABLES (p.64)

ANY OTHER BUSINESS

<u>CALENDAR</u> Poland Tax Assistance Deadline to File, Friday, August 30th

ADJOURNMENT

SELECTPERSONS ACTIVE LIST

Spectrum Franchise Agreement Comprehensive Plan Update

OPEN COMMITTEE/BOARD SEATS

Board of Appeals – 1 vacancy & 2 alternate vacancies Planning Board – 1 alternate vacancy Comprehensive Planning – 2 vacancies Budget Committee – 1 vacancy