

**Board of Selectpersons
Tuesday, December 17, 2019
7:00 PM - Town Office Conference Room**

CALL TO ORDER / PLEDGE OF ALLEGIANCE

PUBLIC HEARING – Proposed Charter Amendments (p.2)

MINUTES

November 19, 2019 (p.28)

RECOGNITION OF VISITORS - ITEMS NOT ON THE AGENDA

REPORTS

Town Manager Report (p.30)

Financial Reports (p.32)

Department Reports (p.60)

COMMUNICATIONS

None

OLD BUSINESS

NEW BUSINESS

Timber Harvest Bid Results – Sherm Small

ION Networking – Joe Cormier

Auburn Housing Project Discussion

PAYABLES (p.80)

ANY OTHER BUSINESS

CALENDAR

Proposed Water/Sewer Project Workshop, Thursday, December 19th at 6:00 PM at Fire Rescue

ADJOURNMENT

SELECTPERSONS ACTIVE LIST

*Spectrum Franchise Agreement – Review after September when new law takes effect
Comprehensive Plan Update*

OPEN COMMITTEE/BOARD SEATS

Board of Appeals – 1 vacancy & 2 alternate vacancies

Planning Board – 1 alternate vacancy

Comprehensive Planning – 2 vacancies