

POSTED THE FRIDAY PRECEDING MEETING DATE

AGENDA: Board of Selectmen Meeting, 7PM, Monday, August 19, 2019

Approve Minutes:

1. BOS meeting and nonpublic August 5, 2019

Sign bill manifest

Sign payroll manifest

Recognition of Visitors/Public input

- 1.
- 2.

Highway Department Report:

1. Work update/Work plan
2. CIP: Estimating 2020 Projects
- 3.

Transfer Station Report:

- 1.

ConCom Report: August 14 meeting

Planning Board Report: Next meeting August 26

Solid Waste Committee Report: August 15 meeting

Action items

1. Building permits:
2. Intents to Cut: Noonan, Turkey Shoot Road
3. Compliance:
 - a. Tallman: Waiting for September dates
 - b. Relihan: Waiting for application
 - c. Hall's Pond: Letter sent
4. DRA MS-1 Extension request filed; MS-4 Revenues review
5. Fairpoint settlement: Review, vote to sign and pay
6. Hill RoadxNH123A intersection (per JJ request)
7. Health officer needed
8. Roy Farm small claims: Review and sign
- 9.

Discussion:

1. Fiscal policy and Mascoma interest options
- 2.

Other items:

1. Nonpublic as needed
2. Next meeting TUESDAY, September 3: ?
- 3.

Meeting adjourned: