**Agenda**

SELECT BOARD

Monday, July 9, 2018 6:00 p.m.

Town Office 32 Main Street

**Minutes**

Monday, June 25, 2018

**Warrants**

Vendor warrant FY2018: **$****85,543.49**

 FY2019: **$****536,647.68**

Payroll warrant FY2019: **$****113,807.66**

Payroll deduction warrant FY2019: **$****27,098.26**

Student Activity warrant (FY2018): **$4,114.95**

**Meetings Attended by Select Board Members**

**Public Comments**

**Old Business**

**New Business**

 Appoint Philip Snow as Assistant Emergency Management Director

Appoint Roger Goshea as a temporary, part-time Valuation Program Conversion Assistant

 Appoint William Moebius as a member of the Planning Board to May 16, 2019

 Discuss Corrective Action Plan requested by Ron Sweet related to Lane Construction’s paving of Mathews Road

Approve budget amendment for Frontier Regional School District for reallocation of $20,000 in Excess and Deficiency funds for upgrades to building security

Discussion: Conway aggregation plan

Social Media Policy – social media account e-mail contact information

FRCOG Appointments: FRCOG Council; Regional Emergency Planning Committee; Cooperative Inspection Program

Other appointments: Lynn Rubinstein, FCSWMD; Tom Hutcheson, Franklin Regional Planning Board

**Items Not Anticipated 48 Hours in Advance of the Meeting**

**Town Administrator update**

**Select Board Comments**

**Mail**

**Announcements**

**Next Meeting**

Scheduled for Monday, July 23th, 2018 at the Town Office, 32 Main Street, 6:00 p.m.

*The listing of agenda items includes matters reasonably anticipated by the Chair to come under discussion at the meeting. Not all items listed may in fact be discussed and other items not listed may also be brought up for discussion to the extent permitted by law.*