**Agenda**

SELECT BOARD

Monday, August 20, 2018 6:00 p.m.

Town Office 32 Main Street

**Minutes**

Monday, August 6, 2018

**Warrants**

Vendor warrant: **$82,085.06**

Payroll warrant: **$77,817.97**

Payroll deduction warrant: **$18,993.34**

**Meetings Attended by Select Board Members**

**Public Comments**

**6:05 POLE HEARING**: Bardwell’s Ferry Road, petition from Eversource to install one new pole approximately three feet from existing pole #25-1 and abandon pole 25-1 to Verizon, new pole to be 717 feet southwest of Elmer Road, for the purpose of re-feeding the house at #377 Bardwell’s Ferry Road.

**Old Business**

Special Town Meeting warrant

Review changes in articles, make recommendations, receive other recommendations

Sign warrant

**New Business**

Appointment:

Appoint Jonathan Barkan to the Cable Advisory Committee for a term ending June 30, 2019

Appoint Robert Baker to Emergency Dispatch Coordinator, Fire Warden for a term ending June 30, 2019

Festival of the Hills – possible Town engagement

Town Clerk: proposed policies on absentee ballot voting and early voting

Leave of absence request for Tax Collector

Send letter to Comcast requesting cost estimate for serving unserved addresses

Sign election warrant for state primary election

Set date for All-Committee Meeting

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

**Town Administrator update**

**Select Board Comments**

**Mail**

**Announcements**

**Next Meeting**

Scheduled for Tuesday, September 4th, 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.*