**Agenda**

SELECT BOARD

Monday, September 17, 2018 6:00 p.m.

Town Office 32 Main Street

**Minutes**

September 4, 2018

**Warrants**

Vendor warrant: **$****445,058.47**

Payroll warrant: **$112,460.26**

Payroll deduction warrant: **$****27,262.79**

**Meetings Attended by Select Board Members**

**Public Comments**

**Old Business**

 Special Town Meeting: review warrant articles and recommendations

**New Business**

 5-year Employee Recognition letters:

 Thomas Hutcheson

 Ann Gibson

 Administrative Assistant to boards, committees, etc.

 Sheep Barn lease – insurance and related matters

 Interim Appointment: Mathilde Hunting to the Board of Health

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

**Town Administrator update**

**Select Board Comments**

**Mail**

**Announcements**

**Next Meeting**

Special Town Meeting, September 24 th, 2018, Conway Grammar School, 7:30 p.m.

Monday, October 1st, 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.*