**Agenda**

SELECT BOARD

Monday, March 25, 2019 6:00 p.m.

Town Hall, 5 Academy Hill Road

**Minutes**

March 18, 2019

**Meetings Attended by Select Board Members**

**Public Comments**

**6:05 p.m. Pole hearing: Maple Street**

**Old Business**

 Vote to return remainder of escrow fees to Tornado Mountain Farm, LLC, and Roaring Glen Farm, LLC

 Vote to allow outside counsel for 32B (health care plan change) process

**New Busines****s**

 Approve continuing with MIIA as property, liability, and workers compensation insurer for FY 2020

 Approve contract with FRCOG for procurement work for new garage facility

 Appoint Hazard Mitigation Plan Update Committee

 Bob Armstrong, Ron Sweet, Ken Ouimette, George Murphy

**JOINT MEETING WITH FINANCE COMMITTEE, 6:30 P.M.**

 Proposed Town Meeting warrant for Fiscal Year 2020, including budget, operations, special articles

 Recommendation on pay raise

 Recommendations on warrant articles

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

 Committee notice with tax bills

**Town Administrator update**

**Select Board Comments**

**Mail**

**Announcements**

**Next Meeting**

Monday, April 1st, 2019, at the Town Office, 32 Main Street, at 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.*