**Agenda**

**SELECT BOARD**

Monday, May 13, 2019 6:00 p.m.

**JOINT MEETING WITH FINANCE COMMITTEE 6:10 p.m.**

Town Office, 32 Main Street

followed by:

**TOWN MEETING**

7:30 p.m.

Conway Grammar School, 24 Fournier Road

**Minutes**

May 6, 2019

**Warrants**

Vendor warrant: **$35,556.06**

Payroll warrant: **$110,631.11**

Payroll deduction warrant: **$28,116.37**

**Meetings Attended by Select Board Members**

**Public Comments**

**JOINT MEETING WITH FINANCE COMMITTEE 6:10 p.m.**

 Vote to transfer $4,100 from Town Clerk Salary, Wages line to Town Clerk Operations line

 Any other year-end or joint business

**Old Business**

 Town Meeting

 Any related business: motions; etc.

 Request for use of Guilford Fund

**New Busines****s**

 Appoint Kim Goddard to the Agricultural Commission

 Remove Bob Armstrong as representative to the Franklin Regional Transit Authority

 Appoint Don Walker as representative to the Franklin Regional Transit Authority

Appoint Tanya Campbell to Parks, Recreation, and Trails Committee

Authorize the FRCOG to contract on the Town’s behalf for Highway Products and Services

 Set Select Board schedule

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

**Town Administrator update**

**Select Board Comments**

**Mail**

**Announcements**

**Next Meeting**

Friday, May 17th, 2019, at the Town Office, 32 Main Street, at 9:30 a.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.*