**Agenda**

**SELECT BOARD**

Monday, June 24, 2019 6:00 p.m.

Town Office 32 Main Street

**6:30 JOINT MEETING WITH FINANCE COMMITTEE**

**Minutes**

Monday, June 10, 2019

**Warrants**

Vendor warrant (June 26, 2019): **$113,575.48**

Vendor warrant (July 1, 2019): **$83,632.59**

Payroll warrant (June 27, 2019): **$138,884.68**

Payroll deduction warrant (June 25, 2019): **$33,761.39**

**Meetings Attended by Select Board Members**

**Public Comments**

**Old Business**

Request for additional Guilford Fund disbursement: Gary Lisewski requesting funds for electrical work

Appointments (all starting July 1, 2019):

 Regional through June 30, 2020:

* Frontier Community Access Television: Robert Armstrong
* Franklin County Emergency Dispatch: Robert Baker, Kenneth Ouimette, Gemma Vanderheld
* Franklin Regional Transportation Authority: Robert Baker
* Franklin Regional Sign-Making Program Advisory Council: Ron Sweet
* Greater Franklin Regional Comprehensive Economic Development Strategy Advisory Committee: Bob Armstrong

Staff through June 30, 2020:

* Administrative Assistant to Boards/Commissions: Alexis Fedorjaczenko

 Committees through June 30, 2020:

* Wastewater Committee: Marie Iken, Michele Novak, Joe Strzegowski, Carl Nelke

 Committees through June 30, 2022:

* Cable Advisory Committee: Bob Armstrong, Jonathan Barkan, Bill Arduser

**6:30 JOINT MEETING WITH FINANCE COMMITTEE**

 End of year transfers: to 150 for FY19 copier maintenance; others

 Transfer FY20 funds from Town Clerk - Operating to Town Clerk – Salary, Wages

**New Business**

Ambulance: request for two fee waivers

Sign stipend authorizations

Wastewater Committee: request for vote of support for MassWorks grant application

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

 Appointment (starting July 1, 2019)

* Gayle Sullivan: Cultural Council, through June 30, 2022

**Town Administrator update**

**Concerns of the Selectmen**

**Mail**

**Announcements**

**Next Meeting** Scheduled for Monday, July 8th, 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.*