**Agenda**

**SELECT BOARD**

Wednesday, September 4, 2019 5:00 p.m.

Town Office 32 Main Street

**Minutes**

Monday, August 19, 2019

**Warrants**

Vendor warrant: **$26,697.84**

Payroll warrant: **$86,490.15**

Payroll deduction warrant: **$22,388.57**

**Meetings Attended by Select Board Members**

**Public Comments**

**Old Business**

 Nexamp Proposal: Discussion with Roy Bishop

**New Business**

 ~~Highway Facility: maintenance building—sign contract for design~~

Chapter 90: request for reimbursement for Hoosac Road

Transfer remaining funds in accounts 122-5800, Elderly Housing ($475.00) and 122-5850, Batchelder property ($2,000) to General Fund

Approve the use of $2,952.54 surplus bond proceeds from ATM 4/12/2010 Article 4 to be applied to the FY19 debt service for the school roof project, all in accord MGL Chapter 44, Section 20

Approve design proposal for Town Hall lift

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

**Town Administrator update**

**Concerns of the Selectmen**

**Mail**

**Announcements**

**Next Meeting:** Scheduled for Monday, September 16, 2019 at the Town Office, 32 Main Street, 6:00 p.m.

Executive Session

 Reason #6: to consider the purchase of real estate (33 Main Street) if the chair declares that an open meeting may have a detrimental effect on the negotiating position of the public body

*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.*