**Agenda**

**SELECT BOARD**

Monday, October 28, 2019 6:00 p.m.

Town Office 32 Main Street

**Minutes**

Tuesday, October 15, 2019

**Warrants**

Vendor warrant: **$****74,851.40**

Payroll warrant: **$****114,060.27**

Payroll deduction warrant: **$****28,556.30**

**Meetings Attended by Select Board Members**

**Public Comments**

**Old Business**

Municipal Vulnerability preparedness grant:

Possibility of signing on with Deerfield

Open Space Committee proposal

Acquisition of land to enhance resilience (future project)

Cemetery issues: further discussion regarding possibilities for the Cemetery Commission

Driveway to Highway salt shed and new shed: speed bumps

Electric vehicle chargers for Conway Grammar School

**New Business**

 Sign PILOT terms memorandum with Nexamp

 Sign Memorandum of Agreement with FRCOG regarding their emergency communications system

 Designate Select Board OPEB Fund Trustee

 Proposed date for All-Committee Meeting: Tuesday, November 12

 Appointments: Suzanne Artemieff, Cultural Council for term ending 6/30/2022

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

**Town Administrator update**

**Concerns of the Selectmen**

**Mail**

**Announcements**

**Next Meeting:** Scheduled for Tuesday, November 12, 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

 Reason #7: to comply with any general law: consider approving and releasing minutes of October 8, 2019 and October 15, 2019 executive session regarding a complaint about geese; consider approving minutes of August 5, 2019, regarding a request from trust funds for medical expenses.

*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.*