**Agenda**

**SELECT BOARD**

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

Town Office 32 Main Street

**Minutes**

Monday, November 4, 2019

Tuesday, November 12, 2019

Monday, November 18, 2019

Friday, November 22, 2019

**Warrants**

Vendor warrant: **$****151,420.97**

Payroll warrant: **$****109,546.42**

Payroll deduction warrant: **$****27,588.75**

**Meetings Attended by Select Board Members**

**Public Comments**

**Old Business**

Special Town Meeting

Report on latest changes

**New Business**

Board of Cemetery Commissioners: approval of family cemetery – Luke Meyer

Possible road work: requests from Mike Kurkulonis

Approve PILOT agreement with Nexamp for solar facility on Main Poland Road

License renewals: OESCO, Vight’s Auto, Maggs, Costigan (conditional)

Employee Recognition: James Bernier, Reserve Officer; Virginia Knowlton, BOH Clerk; Paul Lloyd, Transfer Station

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

**Town Administrator update**

**Concerns of the Selectmen**

**Mail**

**Announcements**

**Next Meeting:** Scheduled for Monday, December 9, 2019 at the Town Office, 32 Main Street, 6 p.m., prior to a Special Town Meeting at the Conway Grammar School, 7:30 p.m.

**Executive Session**: Reason Number 3, to discuss strategy with respect to collective bargaining: report and discussion regarding Union 38 teachers’ union negotiations

*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.*