**Agenda**

**SELECT BOARD**

Monday, May 4, 2020, 6:00 p.m.

**ZOOM MEETING**

<https://us02web.zoom.us/j/87418928472> (Meeting ID: 874 1892 8472)

**To call in via telephone**: Dial **929 205 6099 US (Enter Meeting ID:** 874 1892 8472 **#)**

**Minutes**

April 27, 2020

**Warrant**

Payroll Deduction Warrant 20-23: $188.24

**Meetings Attended by Select Board Members**

**Public Comments**

Hope Crolius on civil liberties during emergencies

**Old Business**

Forest Stewardship plan: survey and any other matters

Further discussion on new Mohawk Trail Woodlands Partnership grant

Annual Town Meeting: discussion

Budget

Warrant

Timeline

Tasks

Electricity aggregation: choosing Conway representative, options for residents, and Conway’s default option

MIIA insurance renewal for FY 2021

**New Business**

Sign mortgage discharge for Harrison/Irwin property

Request for Chapter 90 funds – reclaiming and paving a section of Whately Road

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

**Town Administrator update**

**Concerns of the Selectmen**

**Mail**

**Announcements**

**Next Meeting:** Scheduled for Monday, May 11, 2020, **via Zoom**

*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.*