**Agenda**

**SELECT BOARD**

Monday, May 18, 2020, 6:00 p.m.

**ZOOM MEETING**

https://us02web.zoom.us/j/82821230934 **(Meeting ID:** 828 2123 0934 **#)**

**To call in via telephone**: Dial **929 -205-6099 (Enter Meeting ID:** 828 2123 0934 **#)**

**Minutes**

May 11, 2020

**Meetings Attended by Select Board Members**

**Public Comments**

**Old Business**

FY 2021 Town budget

New loan for the highway facility – options for FY 2021 budget

Propose estimated revenue shortfall figure

Operating budget cuts: report on voluntary reductions; propose any other cuts

Wages and salaries: propose annual raise, or no raise

Consider amounts and sources for funding estimated revenue shortfall

**New Business**

Proposal for a Deed in Lieu of Taxes: Dickinson property; 14 acres of land with no structures, off Whately Rd

**6:30 p.m. JOINT MEETING WITH FINANCE COMMITTEE**

Town budget and warrant

Set estimated revenue shortfall figure

Set operating budget cuts

Set annual raise, or no raise

Set amounts and sources for funding estimated revenue shortfall

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

**Town Administrator update**

**Concerns of the Selectmen**

**Mail**

**Announcements**

**Next Meeting:** Scheduled for Tuesday, May 26, 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.*