**Agenda**

**SELECT BOARD**

Monday, July 22, 2019 6:00 p.m.

Town Office 32 Main Street

**Minutes**

Monday, July 8, 2019

**Warrants**

Vendor warrant: $277,994.06

Payroll warrant: $99,386.45

Payroll deduction warrant: $24,661.83

 Student Activity Fund (FY 2019): $2,838.30

**Meetings Attended by Select Board Members**

**Public Comments**

**Old Business**

Guilford Fund:

Request for additional disbursement: Gary Lisewski requesting funds for electrical work

Melissa Allis requesting funds for dependent medical care

 Term correction: Appointment of Denise Storm to Conway Grammar School Committee to May 11, 2020.

**New Business**

Appointments:

 Elizabeth (Betsy) Pawlikowski to the Agricultural Commission, for a term ending June 30, 2022

Michael Merritt as Soccer Director per Parks, Rec., and Trails Committee request

Beth Girshman to Mohawk Trail Woodlands Partnership Board

Sign contract for procurement work on Town storage barn

 No parking on road at Bardwell’s Ferry bridge: signs, towing, and complaints

 Patrick Dowd e-mail regarding towing from area where “no parking” signs were missing

 Approve tax bill insert – publicity for the upcoming Town Academy

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

 Letter to FCC voicing concerns regarding the recent Third Report and Order re: local franchise fees, etc.

**Town Administrator update**

**Concerns of the Selectmen**

**Mail**

**Announcements**

**Next Meeting:** Scheduled for Monday, August 5, 2019 at the Town Office, 32 Main Street, 6:00 p.m.

**Executive session:** under reason #6, to consider the purchase of real property (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.*