

SELECTBOARD MEETING

AGENDA

NOVEMBER 20, 2017

I. OPEN MEETING

II. APPROVAL OF MINUTES

III. ADDITIONS/DELETIONS TO AGENDA

IV. GENERAL PUBLIC COMMENTS -

V. REPORT FROM HIGHWAY

1. Better Roads grant has been submitted
2. Bruce Owen

VI. REPORT FROM WASTEWATER TREATMENT PLANT

1. Quote from Geotech for sensors at plant
2. Approve and Sign Resolution for USDA
3. Telemetry for pump stations - contractor

VII. SOLID WASTE –

1. Wood at Stump Dump

VIII. NEW BUSINESS

1. Set up time to do budgets – suggested Nov. 28th 1:00pm

IX. OLD BUSINESS

1. Approve and sign contract for Steve Masson

X. OTHER BUSINESS –

XI. EXECUTIVE SESSION

In: Motion:

Second:

Action:

Time:

Out: Motion:

Second:

Action:

Time:

XII. SORT MAIL/SIGN WARRANT –

XIII. ADJOURN MEETING