SELECTBOARD MEETING

AGENDA

DECEMBER 3, 2018

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I. OPEN MEETING

II. APPROVAL OF MINUTES

III. ADDITIONS/DELETIONS TO AGENDA

IV. GENERAL PUBLIC COMMENTS -

V. REPORT FROM HIGHWAY –

VI. REPORT FROM WASTEWATER TREATMENT PLANT –
   1. Gary Leach
   2. Report from operator

VII. SOLID WASTE –
   1. ANR Conference Call – December 12th – 10:00am-11:00am – collection of asphalt & drywall.

VIII. NEW BUSINESS –
   1. Black Diamond Consultants letter – wireless communications
   2. Review and approve addition to Personnel Policy
   3. Rec Center in Colebrook
   4. Trans Canada

IX. OLD BUSINESS –
   1. Street Lighting
   2. Budgets

X. OTHER BUSINESS –
   1. Reminder – Dispatch meeting December 13th, 5:30PM in Pittsburg
   2. Hunting in open fields within villages.
   3. Essex County Budget

XI. EXECUTIVE SESSION

In: Motion: Second: Action: Time:

Out: Motion: Second: Action: Time:

XII. SORT MAIL/SIGN WARRANT

XIII. ADJOURN MEETING