

SELECTBOARD MEETING

AGENDA

March 13, 2017

- I. OPEN MEETING
- II. APPROVAL OF MINUTES
- III. ELECT A CHAIRMAN OF THE SELECTBOARD
- IV. ELECT A CLERK OF THE SELECTBOARD
- V. ADDITIONS/DELETIONS TO AGENDA
- VI. GENERAL PUBLIC COMMENTS -
- VII. REPORT FROM HIGHWAY
 1. Bridge Grant – Shane’s report
- VIII. REPORT FROM WASTEWATER TREATMENT PLANT
 1. FLOW METER INSTALL (update)
- IX. SOLID WASTE
- X. NEW BUSINESS
 1. REVIEW TOWN MEETING
 2. ECONOMIC DEVELOPMENT WORKSHOP – MARCH 22, 2017
 3. Moose Festival in Canaan both Friday and Saturday
 4. Report on Dispatch meeting – Next meeting April 13th at 5:30 PM Request that all board members attend.
- XI. OLD BUSINESS
 1. UPDATE ON TOWN LIGHTING
 2. TOEC – will sign any one up this week – so far, Noreen, Diana, Greg
- XII. OTHER BUSINESS –

XIII. EXECUTIVE SESSION – Pay increases

In: Motion:

Second:

Action:

Time:

Out: Motion:

Second:

Action:

Time:

XIV. SORT MAIL/SIGN WARRANT –

XV. ADJOURN MEETING