

SELECTBOARD MEETING

AGENDA

NOVEMBER 5, 2018

- I. OPEN MEETING
- II. APPROVAL OF MINUTES
- III. ADDITIONS/DELETIONS TO AGENDA
- IV. GENERAL PUBLIC COMMENTS -
- V. REPORT FROM HIGHWAY –
 - 1. Sidewalks
 - 2. Done with Culvert inventory

- VI. REPORT FROM WASTEWATER TREATMENT PLANT-
 - 1. Sign contract between owner and contractor (Electrical Installations)
 - 2. Sign Service maintenance agreement (Brookfield)

- VII. SOLID WASTE –
 - 1. Econo sign for Transfer Station – Price
 - 2. Coos county revenue breakdown – budget meeting was Nov 2, 2018

- VIII. NEW BUSINESS –
 - 1. Northern Borders Dispatch Letter of Agreement
 - 2. Municipal Employment Law Workshop – Nov 14, 2018 – Lake Morey
 - 3. Permission for Superintendent office to use space vacated by Police Dept.

- IX. OLD BUSINESS –
 - 1. Street Lights
 - 2. Container for School
 - 3. Clean Harbor invoice yet??

- X. OTHER BUSINESS –

- XI. EXECUTIVE SESSION

In: Motion:	Second:	Action:	Time:
Out: Motion:	Second:	Action:	Time:

- XII. SORT MAIL/SIGN WARRANT

- XIII. ADJOURN MEETING