



# Selectmen's Meeting - Agenda

Monday - September 9, 2019

7:00PM

## Town Hall

Time	Topic	Members
7:00	Delegate Session - if needed. 5-minute maximum per person  Fire Truck bids  PD Designs  Highway update Recommended Umbrella coverage - \$5MI; BOS to determine Must carry Commercial vehicle insurance Vehicle Lease Agreement Cameras  Signature file / Minutes Warrant 2019-19 Payroll Warrant 2019-19 Vendor payables Warrant 2019-19 Library Payroll Warrant 2019-10 Monthly FD Payroll  Minutes: 8/26/19; NP 8/12/19  Pulsar upgrade MS-434-R review and approval and sign AV/Systems proposal accept proposal if accepted, Barry order and Patty forward to Patty to pay? Condition of Goldthwaite tennis courts  Planning Board BOS coverage	Chief Woitkun  Charters Brothers Adam Charters  Bruce Caillouette BOS BOS  BOS  BOS BOS Scott/BOS  Sheila  Scott
openings	Heritage Commission - 1 opening; 2 open alternate positions Budget Committee - 3 openings Forestry - 1 opening	

**Agenda is subject to change**