

******* OPEN TO THE PUBLIC *******

BOARD OF SELECTMEN MEETING

GYMNASIUM, 3 EAST MAIN RD

MONDAY, November 5, 2018 @ 6:00 PM

AGENDA

1. Call to order
2. Roll Call
3. State recording status
4. Review and Approve Meeting Minutes for 10-22-18
5. Report from Departments
6. Discussion and Possible vote to approve purchase of a cell phone for the Council on Aging Director.
7. Discussion, Review and Possible vote on updated Police Department detail rates and calculation of administrative fee.
8. Discussion and Possible vote to approve purchase of new computer for the Highway Superintendent.
9. Update/Discussion Charter/Spectrum
10. Update/Discussion and Review of Town Audit.
11. Discussion, Review, and Possible vote to award Bid Contracts for Projects for Town Hall
12. Update on finances/Cash reserves from Treasurer
13. Review and approve accounts payable, treasury warrants, payroll warrant
14. Adjourn

The list of matters are those reasonably anticipated by the Board which may be discussed and other items not listed may also be brought up for discussion to the extent permitted by law.

Official Posting at Town Hall Bulletin Board, Community Center. Board of Selectmen

Posted: _____ **By Town Administrator, Caleb Mitchell**