

## **SELECTPERSON'S MEETING AGENDA**

August 16, 2023  
Municipal Building  
**6:00 p.m.**

**Present-  
Call to Order-  
Adjustments to the Agenda (if needed) –  
Public Comment**

### **Old Business**

1. Approval of Minutes of 08/02/2023
2. Open sand bids
3. Macquinn Road – signed Road Construction and Maintenance Agreement and the road bond for \$250,000.00.
4. Right of Way for landfill lot over Richard Tracy's property

### **New Business**

1. Departmental Reports
  - a) George Moon – Road Commissioner – Bond letter
  - b) Fire Chief – Chris Holmes
  - c) Nick Branca – Planning Board Chair
  - d) Town Clerk/AA Report, Cheri Robinson
    - a) Ruth & Wimpy's liquor license renewal – Waiver of public hearing signed
    - b) Recreation Committee By-laws – Amy Johnson
5. Approval of 22/23 Payables Warrant #12 in the amount of \$253,661.32
6. Approval of 22/23 Payables Warrant - HVFD #13 in the amount of \$2,667.85
7. Approval of 23/24 Payables (payroll) Warrant #11 in the amount of \$3,433.86
8. Approval of 23/24 Payables (payroll) Warrant #14 in the amount of \$4,388.04
9. Complaints –
10. Selectperson comments
11. See Mail – Charter letter; Commissioners Special Meeting minutes of 07/18/2023; thank you letters from WIC and Eastern Agency on Aging for third party funding;
12. Other –

**Adjourn:**