

## **SELECTPERSON'S MEETING AGENDA**

January 17, 2024

Municipal Building

**Present-**

**Call to Order-**

**Adjustments to the Agenda (if needed) –**

**Public Comment**

### **Old Business**

1. Approval of Minutes of 01/03/2024

### **New Business**

1. Departmental Reports

George Moon – Road Commissioner

- a) Fire Chief – Chris Holmes
- b) George Moon – Road Commissioner – Posting roads (tabled from last meeting)
- c) Nick Branca – Planning Board Chair
- d) Town Clerk/AA Report, Cheri Robinson
  - i) Pomroy Road
  - ii) Renee Duncan – Comp Committee
  - iii) Harbor Mooring Application
  - iv) FEMA information & signatures needed on Resolution for EMA
  - v) Stream Crossing Grant update
2. Approval of 23/24 Payables Warrant #60 in the amount of \$27,779.68
3. Approval of 23/24 Payables Warrant - HVFD #61 in the amount of \$2,621.13
4. Approval of 23/24 Payables (payroll) Warrant #59 in the amount of \$3,433.86
5. Approval of 23/24 Payables (payroll) Warrant #62 in the amount of \$4,570.14
6. Complaints –
7. Selectperson comments
8. See Mail – Charter letter
9. Other –

### **Adjourn:**

\*\* Two or more members of other Town of Hancock Boards and Committees may be present in the building or attending this meeting.\*\*