Board of Selectmen Meeting Agenda August 19, 2019 7:00pm Memorial Hall

1. Call to Order:

2. Acceptance of Meeting Minutes: August 5, 2019

3. Noteworthy News:

* Senior Center Expansion Committee Mtg. with Member Town Select Board & Finance Committee Members, September 11, 2019 @ 6:30 pm, Trinity Church

4. Department Liaison Reports:

5. Appointments: *Times listed for appointments are merely a tool for time management purposes. Members of the Board will do their best to stay on schedule however, certain subject matter may require more or less time for discussion.*

 7:15pm Mike Duffy RE: Comcast License Renewal Process

6. Old Business:

 a. Highway Laborer Position Update

 b. Highway Department Employee Self-Evaluation Process (draft)

 c. Police Station Renovation Project – Start Date September 1, 2019

 d. Police Detail Policy (waiting on final draft)

 e. Solar Array at Highway Garage Site

7. New Business:

 a. Employee Performance Review Form (revised)

 b. Senior Center Expansion Planning Coordinator Position (draft job description)

8. Correspondence:

7. Other Business:

8. Public Comment:

9. Adjournment:

The listing of matters are those reasonably anticipated by the Chairman. The Board will discuss most (if not all) topics listed. Additional topics not listed may be brought up for discussion to the extent permitted by law.