Board of Selectmen Meeting Agenda November 25, 2019 6:30pm Memorial Hall

1. Call to Order:

2. Acceptance of Meeting Minutes: October 28, 2019

3. Noteworthy News:

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.*

6:30 pm Board of Assessors RE: Tax Classification Hearing

7:00 pm Whit Sanford, GSFABA RE: Holiday Decorations

6. Old Business:

a. Police Station Renovation Project – Work is Underway

b. Employee Performance Review Form (Donna’s review – does not recommend)

c. Senior Center Expansion RE: Member Town Meeting, 12/4/2019 @ 6:30 pm

d. Nina Talayco, 17 Water Street RE: Winter Parking

7. New Business:

a. Angel Bragdon, Treasurer RE: Legal Services for Tax Collection, Tax Title, etc.

b. Joe Judd, Town Clerk RE: Application to William G. Pomeroy Foundation for a Historic Sign @ Hill Cemetery

c. Open Space Committee RE: Request to Appoint Garth LaPointe

d. Fiscal Year 2021 Budget Directives

e. Thanksgiving Holiday Request (November 28-29)

f. Policy for Payment of Grant Funded Invoices RE: Updated Language

g. 2019 CBDG Grant RE: Award of Engineering Contract

h. Executive Session in Accordance with M.G.L. Chapter 30A sec. 21A RE: FMLA

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.