

Agenda for the Selectboard Meeting Wednesday, October 23, 2019 6:30 PM
Tracy Hall, Multipurpose Room

1. Approval of Agenda - change order/defer items (Action required)
2. Public Comment for Items Not on the Agenda (Discussion)
3. *Consent Agenda - Approve in bulk or pull out items for discussion (Action/motion required)
 - a. Correspondence
 - i. Stuart Richards – Marion Cross wastewater issues
 - ii. Finance Committee – draft financial policy comments (handout at 10/9/19 SB meeting)
 - iii. Various town residents – signed petitions re: climate change (handout at 10/9/19 SB meeting)
 - iv. Trails Committee – quarterly report
 - v. Energy Committee – quarterly report
 - vi. Claudette Brochu & Louise Nunan Taylor – farm signs on Upper Turnpike
 - vii. Rebecca MacKenzie, ACTS Now – reports re: Climate Strike in Claremont, NH
 - viii. Chris Katucki – recent SB executive sessions
 - b. Minutes 10/9/19
4. *Winter Maintenance – Road Salt Policy (Discussion/Action)
5. *Town Manager Report (Discussion/Action)
 - a. Charles Brown Brook Bridge Replacement
 - b. Updates and New Issues
6. Financial Scam Update – possible executive session (Discussion/Action)
 - a. Burgess Report
 - b. Recovery of Funds
 - c. Personnel Update
7. *Financial Reports (Discussion/Action)
 - a. Accounts Payable - receive and review
 - b. Year End (pre-audit) report
 - c. Year End Designated and Special Fund report
 - d. FY20 1st Quarter Revenue/Expense Report
8. *Policy Work (Discussion / Action)
 - a. Banner Policy – possible adoption
 - b. Social Media Policy – 2nd reading, possible adoption
 - c. Sexual Harassment Policy
9. *Animal Ordinance Revision (Discussion)
10. End of Meeting Debrief (Discussion)
11. Future agenda items
 - a. RCA results/report
 - b. Policy Work – social media, cyber security
 - c. Animal ordinance
 - d. Planning Commission Appointment
 - e. Dresden Finance Committee appointment(s) / MOU
 - f. Financial Policy(ies) revisions
 - g. FY21 Budget
12. Adjournment (Action)

* Indicates agenda items with related documents in meeting packet

Next Meeting – November 6, 2019 at 6:30 PM

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