

**AGENDA**  
**Board of Selectmen Meeting**  
**DECEMBER 07, 2021**  
**MEETING TIME—5 PM**

**1. CALL TO ORDER**

Attendees:

**2. PLEDGE OF ALLEGIANCE:**

**3. APPROVE & SIGN THE MINUTES OF THE PREVIOUS MEETINGS**

**4. APPROVE & SIGN PRESENT WARRANTS**

**5. GENERAL ANNOUNCEMENTS -**

A. The next regular Select Board meeting will be Tuesday, December 21, 2021, at 5:00 PM at Pownalborough Hall.

**6. OLD BUSINESS**

- A. Insurance Claim—Pownalborough Hall Roof Leak
  - i. Invoice has been received from George Dorr
    - 1. Invoice is for labor only not materials
  - ii. Cleaner has not been scheduled

**7. NEW BUSINESS**

A. Abatements

**8. DEPARTMENT UPDATES**

- A. Transfer Station
  - i. Update on Damages
- B. School Report
- C. Town Office
  - i. Discuss closures due to weather
  - ii. Foreclosures go into effect Tues., Jan. 4
- D. Roads
- E. Fire Department
- F. Water Department

**9. CITIZENS BUSINESS**

**10. OTHER GENERAL BUSINESS**

**11. EXECUTIVE SESSION**

A. Legal Review

**12. ADJOURNMENT**

**PLEASE NOTE THE AGENDA CAN BE ALTERED OR ADJUSTED AT THE SELECTMEN'S MEETING. CHANGES WILL BE ANNOUNCED AT THE BEGINNING OF THE MEETING.**