

AGENDA
Board of Selectmen Meeting
At 5 PM, NOVEMBER 9, 2021
MEETING TIME—5 PM

1. CALL TO ORDER

Attendees: John Rzasa (JR); Gerald Lilly (GL); Allan Moeller (AM); Mike Faass (MF);

2. PLEDGE OF ALLEGIANCE: Led by JR

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 November 23, 2021, at 5:00 PM at Pownalborough Hall.

6. OLD BUSINESS

- A. Follow up on Swap Shop Issues—Linda Biden and Judy Getchell.
- B. Follow up on Red Zone and Internet Options

7. NEW BUSINESS

- A. Insurance Claim—Pownalborough Hall Roof Leak
- B. Trio Upgrade?
 - i. Feedback for Assessor--GIS
 - ii. Feedback from Planning Board Chair--GIS

8. DEPARTMENT UPDATES

- A. Transfer Station
- B. School Report
- C. Town Office
- D. Roads
- E. Fire Department
- F. Water Department

9. CITIZENS BUSINESS

10. OTHER GENERAL BUSINESS

11. 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.