

PLEDGE OF ALLEGIANCE

**AGENDA**  
**SELECT BOARD MEETING**  
**Pownalborough Hall**  
**Monday, June 10, 2019**  
6:00 PM

1. CALL TO ORDER
2. APPROVE & SIGN THE MINUTES OF THE PREVIOUS MEETING
3. APPROVE & SIGN PRESENT WARRANT
4. GENERAL ANNOUNCEMENTS – The Dresden Town Office will be closed on Tuesday, June 11<sup>th</sup>. The Annual Town Meeting will be Saturday, June 15<sup>th</sup> at 9:00 am at the Pownalborough Hall. The Select Board will meet Monday, June 17<sup>th</sup> at 5:00 pm at the Pownalborough Hall to finalize their decisions on Town Clerk and Tax Collector positions. The next regular Select Board meeting will be on Monday, June May 24<sup>th</sup> at 6:00 pm at the Pownalborough Hall.
5. OLD BUSINESS
  - a. SNOW PLOW CONTRACT
6. NEW BUSINESS
  - a. CEO APPOINTMENT – To approve and sign the appointment form for James Valley for 2019 -2020.
  - b. BALLOT CLERK APPOINTMENTS – To approve and sign Ballot Clerk appointments
  - c. BUDGET UPDATE – Municipal Expenditures as of May 29<sup>th</sup>
  - d. AUDIT – William Brewer has delivered a letter to confirm and schedule the 2019 audit.
7. DEPARTMENT UPDATES
  - a. Town Roads
  - b. Fire Department
  - c. Transfer Station
  - d. Town Office
8. CITIZENS BUSINESS
9. OTHER GENERAL BUSINESS
10. ADJOURNMENT