

**Selectboard**  
**Meeting Agenda**  
**21 Stateline Rd, Town Hall**  
**August 14, 2019**  
**AGENDA**

6:00 PM:      Open Meeting

Review and act on previous meeting minutes.

Review and act on warrants.

Sign Deed for Card Lake Inn Parking Lot

Sign Chapter 90 Project Request- Swamp Road

*Other business/action/discussion items:*

- Appointment of Part Time Police Officers
- Appointment of Animal Control Officer – Brian Hoskeer
- Appointment of Assistant Treasurer- Marie Ryan
- Discussion of Proclamation for Tolerance, Kindness and Acceptance
- Update on Solar Array near Turnpike planting
- Vision Committee Update – Joe Roy
- Vision Committee Appointment – Elizabeth Digrigoli
- *Roll Call Vote to convene into Executive Session*
- Executive session per MGL Chapter 30A Section 21(a)(1)...*"to discuss the discipline or dismissal of, or complaints or charges against, a public officer..."*
- Adjourn