

**SELECTMEN'S MEETING**  
**AGENDA**  
**July 29, 2019**

PLEDGE OF ALLEGIANCE TO THE FLAG

**APPOINTMENTS**

- 7:00 Harry Power, Permits
- 7:15 Bill Steiniger, Granite Lake Association
- 7:30 Karen Bell,, Discuss Deputy Town Clerk Appointment

**TO BE SIGNED/APPROVED**

- 1. Accounts Payable Manifest
- 2. P/R Manifest
- 3. Minutes of July 22, 2019
- 4. Non-Public Minutes of July 22, 2019
- 5. Land Use Change Tax (LUCT) Warrant
- 6. Payroll Authorization, Brandi O'Donnell, Stoddard Fire Department
- 7. Payroll Authorization, Owen Huber, Stoddard Fire Department
- 8. Payroll Authorization,, Andrew Wood, Patrolman Stoddard PD

**OLD BUSINESS**

- 1. Transfer Station Fence Update
- 2. Fire Rescue Boat and Hose Nozzles.
- 3. Status of trash at 1016 Route 123 North
- 4. Open discussion of items pending

**NEW BUSINESS**

- 1. Notice to property owner at 20 St. Nicholas Drive from DES of a possible violation.
- 2. Dog License Delinquent List
- 3. Request from Town Clerk to have Debbie McGerty appointed as Deputy Town Clerk
- 4. Shoreland Permit by Notification Tax Map 136, Lot 19

**MISC. CORRESPONDENCE**

- 1. State water test results, July 23 & 24.