

**SELECTMEN'S MEETING**  
**AGENDA**  
**May 22, 2017**

**PLEDGE OF ALLEGIANCE TO THE FLAG**

Selection of Chairman, Planning Board Representative and any other organizational items necessary for the ensuing year.

**APPOINTMENTS**

7:10 PM Harry Power  
7:30 PM Chief McGerty  
7:40 PM Linda Clark, MV Reg. Issue  
7:50 PM David Vaillancourt, Discussion of Article 11, 2016 Town Meeting Special Road Article.

Non-Public Session for Current Legal

**TO BE SIGNED/APPROVED**

1. BOS Board Meeting Minutes of May 8, 2017
2. BOS Non-Public Minutes of May 8, 2017
3. Timber Tax Warrant for Map 410, Lot 09.
4. Timber Tax Warrant for Map 413, Lot 07.
5. Notice of Intent to Cut Wood or Timber, Access is on Center Pond Road, consider need for road bond.
6. DRA Form MS-232, Report of Appropriations Voted at Town Meeting.
7. 2017, Issue 1, Property Tax Warrant.
8. Account Payable Manifest
9. Payroll Manifest

**OLD BUSINESS**

1. Discuss Street Light Changes and Chief McGerty's offer to assist with a conversion to led lighting.
2. Letter from Harry Power to Rufus & Joan Chaffee
3. Letter from Harry Power to James Curran
4. Correspondence from Attorney Matthew Serge
5. Correspondence from David Cutter, already forwarded to Board, concerning Town Hall handrails for front stairs.
6. Letter from DES outlining correction needed to drain at the Stoddard Fire Station.

**NEW BUSINESS**

1. DES letter, Chief McGerty
2. Discuss benefits of selecting an alternate source for electric power for the town.
3. Discuss with Administrator items to carry over from 2016-2017 FY
4. Discuss with Administrator future projects, including setting up for tax billing changes to accommodate the Aten Road Village District, communications improvements.
5. Letter from Harry Power to Attorney Matthew Serge
6. Letter from Stoddard Women's Fellowship
7. Invitation from the SWRPC to their Annual Meeting on June 20.

**SELECTMEN'S ITEMS**

**MISC. CORRESPONDENCE**

1. Email concerning our on-line property tax cards.