

**SELECTMEN'S MEETING
AGENDA
NOVEMBER 28, 2016**

PLEDGE OF ALLEGIANCE TO THE FLAG

APPOINTMENTS

1. 7:00 PM Harry Power
2. 7:20 PM Paul Krampfert – ZBA Future Staffing
3. 7:30 PM Library Trustees
4. 8:00 PM Linda Clark (tentative)
5. 8:15 PM Geoff Jones, Antrim Wind Issues

TO BE SIGNED/APPROVED

1. BOS Board Meeting Minutes of November 14
2. Accounts Payable
3. Application for use of Town hall by the Stoddard Fire & Rescue Association
4. Request for use of Town Hall by Friends of the Library
5. Pistol/Revolver License
6. Warden Appointment Form, Chairman Only

OLD BUSINESS

1. Discuss employee policies
2. Discuss Class VI and Private Road Waivers
3. Completion of claim by Primex for damage at 60 Penny Lane
4. DOL letter approving monthly wage payments for the Stoddard Fire & Rescue.

NEW BUSINESS

1. Library Memo to Selectboard-see appointments
2. Workers' Comp and Property & Liability budgets for 2017.
3. Notice of Intent to Cut-Need to discuss

SELECTMEN'S ITEMS

CORRESPONDENCE

1. Primex flyer noting their legal services.
2. Primex flyer, cyber liability
3. SEC brief from Stoddard CC
4. Dam Construction Permit from DES to Andorra Forest, LP
5. ZBA Notice of Decision-Map 133/Lot 17
6. ZBA Notice of Decision-Map 115/Lot 49
7. Environmental News
8. Stoddard CC Minutes from November 16, 2016
9. Request from Samaritans for financial support