**SELECTBOARD MEETING**

**8 April 2020**

**3:00 P. M.**

**3 P. M. Meeting Agenda:**

Consider agenda

Consider minutes of previous meeting

Road Advisory Committee

EMA Director:

Animal Control officer’s report

Plumbing Inspector’s report

Code Enforcement Officer’s report

Road Commissioner’s report

Sign Warrant #10 and #11

Town Treasurer - Status on white boxes

Town Clerk – Cost for binders

Administrative Assistant - Date for file cabinet? – Map drawers?

**Old Business:**

Charitable trusts

Bickford Pond dam lot issue; contact Kmiecs re easement

**New Business:**

Office hours schedule and task list

Road projects: 4 road bid awaiting loan approval

Dana Weeks Rd.

Bickford Pond Rd.

Others

Response to school budget proposal

Ron Cole Brook bids due Friday, Bids opened on Monday – it is August 8, 2020, what happens with the Porterfield situation?

Brent

Other

**Items of Interest:**

Tri-town Board meeting: 20 Apr. 2020, 7 PM, Hiram Town Office

4 Town meeting: TBD, 7 PM, Porter TO

5 Town meeting: TBD 7 PM, Porter TO

**Adjournment:** No later than 4:30 P. M. Any business not concluded by the time of adjournment will be taken up at 9:00 AM the following day or at another date determined.