SELECTMEN’S MEETING

 AGENDA

November 20th, 2019

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**CALL TO ORDER**: 6:00 PM

**ROLL CALL:** Nancy Hatch, Chair Bill Rand, Vice Gerald Folster Lee Bryant Debbie Hodgins, Administrative Assistant Cathy Jordan, Clerk

Bill Rand will be absent for November and December meetings - Excused

**MINUTES**: Approve the October 16th, 2019 Selectmen’s minutes

**GUEST:**

Susan Smith, Superintendent of SAD 63

**EXECUTIVE SESSION**: None

**PLANNING BOARD MINUTES:**

October meeting minutes – Informational only

**COMPREHENSIVE PLAN COMMITTEE:**

**CEO REPORT: See report**

**ACO:**

Resignation letter from Kellie Werneth

**EDDINGTON FIRE:** Information

Fire Contract

**ROADS:**

Update on roads.

Road Maintenance Policy

**TREASURERS REPORT:**

1. CDGB – Policies

2. Tax Acquired Property

3. Budget workshop reminder

4. Phone/Internet issues update

5. Monthly reports

**CLERKS REPORT:**

Election update

**OLD BUSINESS:**

Boat Launch

**NEW BUSINESS:**

**PUBLIC COMMENTS:**

**ADJOURNMENT:**

Time:

Motion