**Select Board**

**Agenda**

Date: 5/2/2022

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| **Topic** | **Discussion** | **Action** |
| **Attendance:** | **Select Board:****Public:** **Press:** **Office Staff:**  |   |
| **Convened:** |  |  |
| **Approval of Minutes** | Select Board Meeting - Minutes 4/25 |  |
| **New Business** | * SOW weekly report (Sean)
* Planning Board/Solar Project Update (Scott)
* FOAA Request (Scott)
* Postal meter contract (Scott)
* 2022 recreation program (w/ Andrew Chung)
* Authorization for Town Attorney to draft Board of Appeals Ordinance

 (Jim/Scott)* Town Hall repair plan (Butler)
* Martin (CEO) out of office- plan for LPI inspections etc
* John Knowles - Falls Bridge Contract Meeting contract.
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| **Old Business** | * MMA insurance questionnaires (Scott)
* SB Operating Policies (finalize)
* ARPA reporting status (Scott)
* Bergin/Garvey response (Butler)
* Maintenance position—ready to post? (Ellen)
* Law Bid update
* Clendenen Liquor License update (Lyndsey)
 |  |
| **Updates/Reminders** | * Transfer Station Committee Meeting 5/3 @4pm
* MaineHousing multi-town call (5/3)
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| **Public Input** |  |  |
| **Executive Session** |  |  |
| **Sign Warrants** |  |  |
| **Adjourned:** |  |  |

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| **Other Notes** | * Still awaiting draft Cyber Policy from MMA (Scott)
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