

**SELECTBOARD MEETING
TUESDAY, OCTOBER 3, 2019
SELECTBOARD MEETING ROOM – 7:00 P.M.
AGENDA**

Note: Not all the topics listed in this notice may actually be reached for discussion. In addition, the topics listed are those which the chair reasonably expects will be discussed as of the date of this notice. These meetings may be audio and/or visually recorded

1. CALL TO ORDER
2. APPROVAL OF MINUTES: Draft minutes of Sept. 17, 2019
3. ANNOUNCEMENTS/OPEN FORUM
4. Introduction of Facilities Manager / Health & Safety Coordinator Matt Cowie
5. CONSENT AGENDA
 - A. Request for a One-Day Beer & Wine by David Capriati for Oct. 17
6. TRI-ANNUAL APPOINTMENT INTERVIEWS
 - A. Michelle Theroux – MPIC
 - B. Andrew Galik – Historical Commission, Canal Park
 - C. Ira Brezinsky – Bike/Walk, Bylaw Review, Cultural Council
7. NEW BUSINESS
 - A. Trash/Recycling Future Service Model Discussion
 - B. November 20 Special Town Meeting “Draft” Articles
 - C. Request Oak and/ Lyman Three-Way Stop
 - D. Sewer Warrant
8. RESIGNATIONS/APPOINTMENTS
9. OTHER BUSINESS
 - A. Personnel Audit/ TA Succession Process
10. TOWN ADMINISTRATOR’S REPORT
11. CHAIRWOMAN’S REPORT
12. ADJOURN