## SELECTMEN'S MEETING AGENDA March 7, 2018

- 1. 7:00 p.m. Selectmen Open Board of Selectmen's Meeting
- 2. Selectmen Approve Previous Meeting(s) Minutes
- 3. Selectmen Approve and Sign on Payroll and Vendor Warrants
- 4. Request for Selectmen to Sign on Statement of Intent to Execute and Record Historic Preservation Restriction (Alan Pease & Doug Leab)
- 5. Request for Selectmen's Approval and Signatures on FY10 CDBG Grant Recipient Discharge of Mortgage Agreements
- 6. Request for Selectmen's Appointment of Nadine Callahan as Council on Aging Member for a fill-in Term to end June 30, 2018
- 7. Request for Selectmen's Appointment of Linda Mikkola as Council on Aging Member for a fill-in Term to end June 30, 2018
- 8. Request for Selectmen's Appointment of Florence Bryan as Historical Commission Member for a fill-in Term to end June 30, 2020
- 9. Request for Selectmen's Approval and Signatures on Contract Amendment for Water Project
- 10. Request for Selectmen's Approval of Proposed Police Policies: Eyewitness Identification (Revised) and Police Department CCTV Guidelines (New)
- 11. Any Other Business Not Reasonably Anticipated by the Chairman
- 12. Assistant Town Administrator's Report
- 13. Public Comments (if any)
- 14. Adjourn