



## **BOARD OF SELECTMEN MEETING AGENDA**

Tuesday, November 13, 2018 at 7:00 p.m.  
Selectmen's Meeting Room, Lawrence Memorial Hall

1. **CALL MEETING TO ORDER**
  - a. Recite Pledge of Allegiance.
2. **SIGN DOCUMENTS**
  - ❖ Sign Warrant, Invoices
  - ❖ Sign Other Routine Documents
  - ❖ Approval of Minutes: October 9, 2018 and October 22, 2018
3. **ADDITIONS TO THE AGENDA (WITH THE CONSENT OF THE MEMBERS)**
4. **APPEARANCES BEFORE THE BOARD**
  - 7:02 p.m. Cultural Council / Winter Light Night Committee.
5. **DISCUSSION/ACTION ITEMS**
  - a. Discuss Amending Upcoming Meeting Schedule.
  - b. Accept Auxiliary Police Officer Resignation.
  - c. Appoint Full-Time Police Officer.
  - d. Appoint Part-Time Home Delivered Meals Driver.
  - e. Appoint Member to Technology Advisory Committee.
  - f. Acknowledge Assistant Information Technology (IT) Director's Notice of Retirement.
  - g. Accept Conservation Commission Member's Resignation.
  - h. Amend Conservation Administrator Appointment to Tax Title Committee.
  - i. Swift River Sportsman's Club - Change of Manager.
  - j. Miscellaneous Matters.
6. **TOWN ADMINISTRATOR'S REPORT**
7. **REVIEW OF WEEKLY MAIL**
8. **INDIVIDUAL BOARD MEMBERS' REPORTS**
9. **QUESTIONS FROM THE PRESS**
10. **ADJOURNMENT**