



**BOARD OF SELECTMEN
MEETING AGENDA**

Monday, February 11, 2019 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: *ES December 3, 2018, January 14, 2019 and January 28, 2019*
3. **ADDITIONS TO THE AGENDA (WITH THE CONSENT OF THE MEMBERS)**
4. **APPEARANCES BEFORE THE BOARD**
 - 7:03 p.m. – Pole Hearing #2019-06, Jensen Road.
 - 7:05 p.m. – Cook & Company.
 - 7:35 p.m. – Finance Committee and School Committee.
5. **DISCUSSION/ACTION ITEMS**
 - a. Appoint Recreation Member to Lakes Committee.
 - b. Appoint Member to Memorial Committee.
 - c. Appoint Member to Conservation Commission.
 - d. Accept Senior Center Outreach Aide Resignation.
 - e. Accept HCOG Representative Resignation.
 - f. Award Bid #2019-04 – Corr-Welch Forest Management Project.
 - g. Vote to Surplus Vehicles and Equipment.
 - h. Miscellaneous Matters.
6. **TOWN ADMINISTRATOR'S REPORT**
7. **REVIEW OF WEEKLY MAIL**
8. **INDIVIDUAL BOARD MEMBERS' REPORTS**
9. **QUESTIONS FROM THE PRESS**
10. **ADJOURNMENT**