

**BOARD OF SELECTMEN
TOWN HALL ROSE ROOM
WEDNESDAY, OCTOBER 23, 2019
7:00 PM
AGENDA**

1. Pledge
2. Visitors
3. Approval of Minutes – October 09, 2019
4. Resignations and Appointments
Resignation
Kim Colegrove – Shellfish Commission
Steve Hayes – Harbor Commission
Nancy Stone – Human Services Advisory Board
Mike DiDonato – Inland Wetlands Commission

Reappointment
Shelby Auletta (R) Human Services Advisory Board until June 30, 2021
Jeff Heser – Fire Marshal for a term until July 1, 2023
5. Human Services
 - Grant funded contract approval for Marc Goldstein
 - SAMHSA Grant - Creation of dual role 2 part time positions into 1 full time position
6. Tax Increment Financing Policy
7. Clean Water Fund Grant Agreement
8. Complete Streets Policy
9. Pierson School Charrette
10. Town Manager
11. Selectmen's Reports
12. Executive Session – Employee Contracts
13. Adjourn