

**BOARD OF SELECTMEN  
SPECIAL MEETING  
TOWN HALL ROSE ROOM  
WEDNESDAY, OCTOBER 30, 2019  
5:00 PM  
AGENDA**

1. Pledge
2. Visitors
3. Approval of Minutes –October 23, 2019
4. Resignations and Appointments  
Appointment  
Olga Gebauer (G) Humans Services Advisory Board until June 30, 2021
5. Adopt Post Tax Issuance Compliance
6. Public Works Bid Award Recommendation
  - Replacement Stand-by Generator for Public Works
7. Accept the Local Transportation Capital Improvement Program Grant (LOTICIP)
  - Department of Transportation Commitment to Fund Sidewalk Project
8. Town Manager
  - Job Description
9. Selectmen's Reports
10. Executive Session – Pending Litigation, Dispatcher's Contract & Police Chief's Contract
11. Adjourn