

**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-Issuance Continuing Disclosure Compliance Procedures
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