

Memorandum

To: Selectman Bill Stewart
Selectman Thomas Maher
Selectman Damon Frampton

Date: Meeting of Monday, October 16, 2017 – 7PM

Select Board Meeting Agenda Revised

1. Approve the Select Board minutes for October 2, 2017
2. Public Questions and Answers (address items not on the agenda)
3. Agenda Items
 - a. Town Project Coordinator Position – TAPC and TIPC
 - i. Welcome the new Town Administrative Project Coordinator (TAPC). The position will work directly with the Select Board on Administrative and IT related projects.
 - ii. Town Infrastructure Project Coordinator (TIPC) is on hold. Town infrastructure projects are being evaluated and time frames established.
 - b. Status update on Water Project \ Water Quality
 - i. Public Information Session
 - c. LED Lighting Proposal – Replacement of Street Lights with LED
 - d. Ludes – Fencing at Common
 - e. Memorial Benches at the Common
4. New Business
5. Old Business
6. Committee Reports
 - a. Boards (Land Use, Water & Sewer)
 - i. Ad Hoc Tree Cutting Committee – established (Contact Darcy Horgan)
 - b. Departments (Police, Fire, DPW, Recreation)
7. Adjourn