BOARD OF SELECTMEN
Regular Monthly Meeting Agenda (revised 12/20/17)
Thursday, December 21 at 7 PM
Mallory Town Hall Meeting Room

I. CALL TO ORDER
Pledge of Allegiance

II. SELECTMAN’S PRESENTATION

III. CORRESPONDENCE

IV. ADMINISTRATIVE ITEMS
A. Approval of Minutes:
   a. 11/16/17 Regular Meeting
   b. 10/26/17 Regular Meeting
B. Tax refunds
C. 6 Months financial summary review
D. Appropriation Transfer
E. Commission Appointments/Reappointments
F. HRRA Appointments
G. Approval of 2018 Board of Selectmen Meeting Dates
H. Sherman Players lease
I. Winter Sand Bids

V. ADMINISTRATION TRANSITION ITEMS
A. Progress report on Town projects
   1. Water issue regarding elevated sodium content
B. SVFD radio communications
C. Lake Noise ordinance draft
D. LoTCIP update: Wakeman Hill Road
E. Happy Acres Farm report
F. Cell Service ad hoc committee
G. Tax Deferment Program
H. Cricket Valley Power Plant

VI. OTHER BUSINESS: Suggestions by Selectmen for future agendas

VII. PUBLIC COMMENT

VIII. ADJOURNMENT