BOARD OF SELECTMEN (revised 5/22/19)
Regular Monthly Meeting Agenda
May 23, 2019 at 7 PM, Mallory Town Hall Meeting Room

Please note: audience members are allowed comment or questions as per each agenda item. We ask that you not cross-talk and that you keep comments/questions relevant and useful to the item at hand.

I. CALL TO ORDER
   Pledge of Allegiance

II. PUBLIC COMMENT

III. CORRESPONDENCE

IV. ADMINISTRATIVE ITEMS:
   A. Approval of Minutes:
      04/25/19 Board of Selectmen Regular Meeting
   B. Tax Refunds
   C. Monthly financial summary review
   D. To discuss and bring to Town Meeting:
      a. To authorize an amount not to exceed $519,200 from the Capital Non-recurring fund to assist the SVFD in paying for a new tanker to be funded in two yearly installments equaling $290,732 in fiscal year 2019/20 and $228,468 in fiscal year 2020/21.
      b. To authorize the amount of $19,263.25 from the Capital Non-recurring fund to pay Morelli & Sons LLC for emergency replacement at the ESF building of the WX-421 commercial well X-trol pressure tank, the Gould Booster Pump 7GBS0514J3, and subsequent labor.
   E. Set the mill rate for the 2019/20 fiscal year at 19.81

V. INFORMATION & DISCUSSION:
   A. SVFD monthly report
   B. New well at ESF
   C. Proposal for a UV MAX ultra violet unit for the Mallory Town Hall well
   D. “Right To Farm” proposal from the Conservation Commission
   E. Security and dog issues in Town parks
   F. Sidewalks
   G. Happy Acres farm report
   H. Personnel issue: executive session expected

VI. OTHER BUSINESS: Suggestions by Selectmen for future agendas

VII. PUBLIC COMMENT

IX. ADJOURNMENT