**Select Board**

**Agenda**

Date: 5/2/2022

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| **Topic** | **Discussion** | **Action** |
| **Attendance:** | **Select Board:**  **Public:**  **Press:**  **Office Staff:** |  |
| **Convened:** |  |  |
| **Approval of Minutes** | Select Board Meeting - Minutes 4/25 |  |
| **New Business** | * SOW weekly report (Sean) * Planning Board/Solar Project Update (Scott) * FOAA Request (Scott) * Postal meter contract (Scott) * 2022 recreation program (w/ Andrew Chung) * Authorization for Town Attorney to draft Board of Appeals Ordinance   (Jim/Scott)   * Town Hall repair plan (Butler) * Martin (CEO) out of office- plan for LPI inspections etc * John Knowles - Falls Bridge Contract Meeting contract. |  |
| **Old Business** | * MMA insurance questionnaires (Scott) * SB Operating Policies (finalize) * ARPA reporting status (Scott) * Bergin/Garvey response (Butler) * Maintenance position—ready to post? (Ellen) * Law Bid update * Clendenen Liquor License update (Lyndsey) |  |
| **Updates/Reminders** | * Transfer Station Committee Meeting 5/3 @4pm * MaineHousing multi-town call (5/3) |  |
| **Public Input** |  |  |
| **Executive Session** |  |  |
| **Sign Warrants** |  |  |
| **Adjourned:** |  |  |

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| **Other Notes** | * Still awaiting draft Cyber Policy from MMA (Scott) |  |