**SELECT BOARD MEETING**

**@ Town Hall Upstairs and via Microsoft Teams**

**Persons may attend meeting upstairs in Town Hall limited capacity.**

**Persons with Second Vaccine shot welcome. Others let Bill Kearns know before attending in person.**

**6:00 PM, Monday, May 17, 2021**

**Link to meeting:** [Click here to join the meeting](https://teams.microsoft.com/l/meetup-join/19%3Ameeting_M2YzZDI4NGUtZTYyZS00N2RlLTkyMjEtNDk0NjAyYTRhNjIw%40thread.v2/0?context=%7b%22Tid%22%3a%22ef1ee2de-322f-4530-b045-e3a14523d017%22%2c%22Oid%22%3a%22408cae20-3fe1-4244-9f06-e5df655a5c15%22%7d)

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1. Call to order
2. Adopt Agenda
3. Minutes of Selectboard meeting May 3, 2021
4. Highway Report
	* Certification of Road and Bridge Standards
	* Gravel and Stone
		+ XL sheet listing gravel and stone and prices
		+ More Responses to RFP?
	* Other
5. Clerk/Treasurer
	* Dog license – deadline and penalty discussion
	* Other
6. Professional auditor – re-engage Sullivan Powers, seek proposal for this year.
7. E-911 – Anderson Rd. Change of all addresses to E-911 standards.
8. Trash Cleanup Rte. 121 W - Cathy Siano-Goodwin
9. Committee Reports:
	* Highway committee – ROW Access Policy and Update on Walker Bridge Project
	* Parks committee –
		+ Discussion and decision of Logging Operation this summer instead of this winter.
		+ PACIF items regarding Village Park, Pump Park and Pond on Ret 121 W.
	* Personnel
	* Buildings committees.
		+ Elevator project progress
		+ Town Hall upstairs – clean out. Set a date for staging “stuff” and viewing “stuff “
		 by the public, a deadline to remove stuff, and a date then to clear the upstairs of all “stuff”
	* Water-Wastewater Commission
10. Public Comment
11. Other Business
12. Date of Next Regular Meeting – June 7, 2021 @ 6:00 PM.
13. Adjourn

Meeting is viewable live at: Falls Area Community Access TV: <https://www.fact8.com/>