

**Colebrook Selectmen's Meeting Agenda**  
**Thursday, January 24, 2019**  
**5 PM**  
**Town Hall Conference Room**

**DRAFT**

*(Please be advised that the following meeting is being audio recorded. Video recording is also in use in Town Hall.)*

**Request(s) to meet with the Board:**

**Non-Public 91-A:3 II(a) Personnel Sharon Penney, Town Manager/Greg Marchand**

**Regular Agenda:**

1. Review and approval of draft minutes 1/7/19 and 1/14/19.
2. Payroll and Disbursement Manifests
3. **New Business**
  - a. Revaluation Bond requirement
  - b. Election 45 Parallel EMS rep
  - c. VA monthly office at town hall
  - d. 2-18-19 second(backup) published date for budget hearing
  - e. Sale to Normandeau of 'junk' containers
  - f. Welfare assistance help for TM
  - g. Court room exit door
  - h. Overall building security
4. **Old Business**
  - a. Zizza Quote ADA door
  - b. Highway Dept cleaning
  - c. ATV town road permit verification
5. **Tabled/Pending Items**
  - a. New water/sewer phone line 1-31-19 237-5353 FYI
6. **Town Manager Update**
  1. IRS Mileage increase
  2. Dick Harris visit
  3. Buddy Boudle invitation 2-4-2019
  4. Department Head bi-weekly meeting
7. **For Signature:**
  1. 45<sup>th</sup> Parallel
  2. CMA Sicard final bill
  3. David Lewis veteran's exemption
8. **Hearing of the Public**
9. **Non-Public Session** (if needed):
10. **Next Meetings**
  - a. Selectmen Monday February 4, 2019, BOS/Public Hearings Monday 2-11-19 and possible 2-18-19