



**May 7, 2019**  
**7:00 pm**  
**Select Board Agenda**

- I. Call to Order
- II. Visitors comments
- III. Administrator's Report
- IV. Approval of Minutes **April 23, 2019**
- V. Old Business
  - a. Fire Department
  - b. Franchise Agreement
- VI. New Business
  - a. Easement deed – The Granite Shop Driveway
  - b. Staples property Info (Patti Staples)
  - c. Liquor License renewal – Smokey's
  - d. Snowplow damage – School light pole
- VII. Approval of A/P and Payroll Warrant(s)
- VIII. Other Business
- IX. Adjourn