



2019 NOV 26 AM 11:35

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**AGENDA  
BOARD OF SELECTMEN**

Town Hall

8 W Common Street / BOS Conference Room

**December 2, 2019**

**7:00PM**

**CALL TO ORDER**

**PLEDGE OF ALLEGIANCE & MOMENT OF SILENCE**

**ANNOUNCEMENTS**

**CITIZEN QUESTIONS & COMMENTS**

**NEW BUSINESS**

*All documentation pertaining to this agenda is available for public viewing on BoardDocs on the date of the meeting.*

- 1. Quantalytics, Inc – Richard Avery:** Discussion on cybersecurity
- 2. Pine Street Traffic Study:** Chief Haglund to update the Board of Selectmen
- 3. Water Treatment Facility:** Superintendent Krom to give update on change orders with Kinsmen Corporation
- 4. FY2021 Capital:** Draft to Board of Selectmen
- 5. Morton Salt Contract:** Road Salt for 2019-2020 Winter Season
- 6. Affordable Housing Committee:** Board of Selectmen to adopt the charge
- 7. Liquor Licenses:** 2020 Renewals

**SELECTMEN'S UPDATES**

**TOWN ADMINISTRATOR'S REPORT**

**APPROVAL OF MINUTES**

- Board of Selectmen Work Session Minutes of Thursday, November 7, 2019
- Board of Selectmen Work Session Minutes of Thursday, November 14, 2019

*(Other meeting minutes may be reviewed and/or approved as needed.)*

**CORRESPONDENCE**

**ADJOURN**

**UPCOMING MEETINGS:**

Thursday, December 12, 2019 @3:00PM – BOS Work Session @Town Hall; 8 W. Common St.

Monday, December 16, 2019 @7:00PM – BOS Meeting @Town Hall; 8 W Common St.

*The listings of matters are those reasonably anticipated by the Chair which may be discussed at the meeting. Not all items listed may in fact be discussed and other items not listed may also be brought up for discussion to the extent permitted by law.*