SELECTBOARD's AGENDA

August 17, 2026

I. **CALL TO ORDER @ 7:00 p.m.**

II. **SCHEDULED AGENDA ITEMS FROM RESIDENTS & OUTSIDE GUESTS**
   a. D. Dorman – Building permit

III. **STANDING AGENDA ITEMS**
   a. Meeting minutes
   b. Manifest
   c. Payroll

IV. **UNSCHEDULED PUBLIC INPUT, QUESTIONS, and REQUESTS**
   a. Limited to 5 minutes per person

V. **CARRYOVER ITEMS FROM PRIOR WEEK'S AGENDA**
   a. SB – PW Status of open assignments and newly identified activities requiring completion
   b. SB – Data collection for the response to E. Bramel regarding 91-A request – Tree Agent LLC
   c. SB – Town Hall air conditioning quotes and decision
   d. SG – Securing bids for the dead trees and limbs posing a hazard along town roads
   e. SG – Securing bides for framing and lattice work under Town Hall porch.

VI. **NEW BUSINESS** – Requests or emails received **BEFORE THE AGENDA CLOSED** **(Thursday Night)**
   a. JL - Administrative Items **NOT ON THE AGENDA** – Received (**Thursday Night or Prior**)
   b. SB – Email from School Board regarding monthly draw-down requirements and the decision regarding the transfer of $100,000 to SB trust in support of approved warrant article
   c. SG – Reminder to S. Goldsmith to attend the 8/19 Planning Board meeting as an alternate.
   d. RP – Inquiry sent to the EB2gov sales team for more information on e-pay
   e. SB – Clerk email regarding unlicensed dogs. Determine next steps, if any. The $25 forfeiture and late fee penalty must remain in effect no matter what.
   f. SB – Determine if there are any alternatives to Punch Buddy that should be explored.
   g. SB – Email from J. Contrady regarding a municipal contact for Liberty and the attached email regarding hazardous trees and roadside debris.
   h. SB – Email from R. Snow, Spectrum, regarding new phone line at Town Garage and need for access
   i. JC – Update on potential Mine Ledge building associated the second driveway cut previously reported
   j. JC – Email follow-up question from B. Johnson regarding modifications at the end of his driveway.
   k. SB – MS-1 creation and establishing review protocol before submission
   l. SB – Review of new Build Permit form that both streamlines and adds additional wording regarding the owner's responsibility to ensure inspections are performed.
   m. SB – Email from SCS Energy Service Team regarding Fuel Assistance Information

VII. **AS TIME PERMITS -** Requests or emails received **AFTER THE AGENDA CLOSED** (Friday - Monday)
   a. Jill
   b. Selectmen

VIII. **UNSCHEDULED PUBLIC INPUT, QUESTIONS, and REQUESTS**
   a. Limited to 5 minutes per person

IX. NON-PUBLIC SESSION – As Needed

a. Planned Discussion

X. MOTION to CLOSE @ 9:00 p.m.