**January 2nd, 2020**

**6:00 PM**

**AGENDA**

1. **CALL TO ORDER and FLAG SALUTE - Chairman Scott Hunter will preside.**
2. **ACTION ON MINUTES**
   1. ***Action on minutes dated December 19, 2019.***
3. **ADJUSTMENTS TO AGENDA –**
   * + - 1. Letter to the Oxford County Commissioner’s in regards to public safety radio communications.
4. **PUBLIC COMMENTS – Please state your name and Town that you are from for the record**
5. **OLD BUSINESS** 
   1. **To accept the bid from \_\_\_\_\_\_\_\_\_\_\_\_\_\_ in the amount of $\_\_\_\_\_\_\_\_\_\_ for the Thompson Lake Dam Rehab Project.**

Kingsbury Companies, LLC - $529,400

H.E. Callahan Construction - $1,060,700

1. **NEW BUSINESS**
   1. **To accept the bid withdrawal from Chesterfield Associates.**
   2. **Code Officer – update on 322 Robinson Hill Rd.**
   3. **To approve a request to transfer $1265.97 from 85-01-85-55 Computer Reserve to 10-01-20-03 Hardware for computer upgrades in the administrative offices.**
   4. **Presentation of the Capital Plan**
2. **DEPARTMENT HEAD REPORT**
3. **TOWN MANAGER’S REPORT**
4. **SELECTMEN ITEMS**
5. **SIGN WARRANTS 80, 81, 82, 83, 84, and 85**
6. **ADJOURNMENT**

**Workshops are scheduled for the following dates and times:**

**Wednesday, January 15th, 2020 6PM – Municipal Roads**

**Wednesday, January 29th, 2020 6PM – Personnel Policy**