Town of Sandisfield Board of Selectmen

The Board of Selectmen's meetings going forward will be accessible by remote participation only. The public will not be allowed in the building due to the COVID-19 State of Emergency.

To participated remotely you can call either phone number 855-855-9834 or 518-860-1995, you will then need to enter the Meeting ID number which is **1160221382**#

Posting and agenda for meeting Monday, June 29, 2020 at 7:00 p.m. at the Town Hall Annex.

- 1. Vote to Re Organize the Board of Selectmen, select Chair and Clerk
- 2. Review and sign minutes of meeting
- 3. Review and sign purchase orders
- 4. Review and vote on Fiscal Year 2020 Encumbrances
- 5. Review and vote on Fiscal Year 2020 End of Year Transfers
- 6. Roger Brown from Finance Committee in to discuss the repayment to the Stabilization Trust Fund for the repayment of the Rugg Bridge
- 7. Accept the letter of resignation from Adam Gonska from the Police Department
- 8. Discuss the Town Custodian position
- 9. Discuss the Transfer Station operation on the 4^{th} of July
- 10. Town Manager updates
 - a. Yanner Park driveway and parking progress
 - b. MVP dirt road grant next steps
 - c. Department encumbrances
 - d. BPHA services contract
 - e. Other Topics
- 11. Discuss future agenda items
- 12. Review mail
- 13. Review and sign warrants
- 14. Topics not reasonably anticipated by the Chair

Reminder: The next Select Board meeting will be Tuesday, July 14, 2020