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Town of Sandisfield
Board of Selectmen Meeting
Agenda and Public Notice of Meeting

BY:

Posting and agenda for meeting Monday, August 20, 2018 at 7:00 p.m. at the
Town Hall Annex

1. Review and sign minutes of meeting
2. Highway Dept. updates
 - a. Update on obtaining final cost of the Rugg Bridge (Rte. 57)
 - b. Update on Chapter 90 projects
3. Approve Chapter 90 (road fund) expenditures (New requests and those taken up at last meeting under "Topics not reasonably anticipated by the Chair")
4. Discuss and vote on date for Special Town Meeting to fund the balance of the Rugg Bridge project, and approve Zoning By-Law changes for Green Community Designation, and possible other warrant items
5. Alternate position on Berkshire Regional Planning Commission (BRPC) open; discuss whom to appoint
6. Consideration and vote to appoint the following to the Municipal Vulnerabilities Planning (MVP) initiative Committee:
Robert O'Brien; Bogart Muller; Ralph Morrison; Mike Morrison; John Burrows; Paul Gaudette; Mark Newman; and Jeff Bye
7. Consideration and vote to appoint the following to the Yanner Park Committee: Bob Tarasuk, Roger Kohler, Jessica Cofrin, Alex Tinari and Adam Brown
8. Consideration and vote to appoint John Skrip to the Broadband Committee
9. Consideration and vote to appoint David Hubbard to the CIP Committee
10. Review the Capitol Improvement Policy timeline
11. Consider and adopt policy to have Town Vehicles labeled/marked as Town Vehicles
12. Selectmen's updates
13. Town Administrator updates
14. Discuss future agenda items
15. Review mail
16. Review and sign warrants
17. Topics not reasonably anticipated by the Chair