#### ST.GEORGE SELECT BOARD & ASSESSOR'S MEETING AGENDA Monday, October 22, 2018 - 7:00pm

## PLEDGE OF ALLEGIANCE

#### PUBLIC COMMENTS

#### **REGULAR SESSION**

- Adjustments to Agenda...
- Minutes 10/1/2018...
- Minutes Emergency Meeting 10/9/2018...
- Communications...
- Warrant...

# TOWN MANAGER'S REPORT

- Committee Meetings...

## COMMITTEE REPORTS

- Planning Board Bates
- Board of Appeals Willey
- Harbor Committee Elwell
- Budget Committee Hall

- Comprehensive Planning Committee Elwell
- Conservation Commission Willey
- Shellfish Committee Sawyer/Elwell
- Solid Waste & Recycling Committee Willey
- Cemetery Committee Hall

# OLD BUSINESS

- Action Items...
  - Approve Select Board policy manual changes discussed 10/1
  - Transfer Station hours

### • Discussion Items...

- Review three unresolved Select Board policy manual issues from 10/1
- Address change from 59 Spruce Lane to 60 Barter's Point Road.
- Update on 10 Cold Storage renovations bond process
- o Update on fuel tank installation
- Update on solar panels

# NEW BUSINESS

- Action Items...
  - Certificates of Appointment
  - o Annual Review of Select Board Policy Manual pages 55-end
- Discussion Items...
  - Update on Community Development Corporation by Robert Kelley
  - o Compliance with Freedom of Access Act
  - FY18 1<sup>st</sup> Quarter Financial Review

# EXECUTIVE SESSION (*if needed*)

## Reminders:

- Next Regular Select Board/Board of Assessors' Meeting November 5, 7p.