

**BOARD OF SELECTMEN
TOWN HALL ROSE ROOM
WEDNESDAY, MAY 1, 2019
8:00 AM
AGENDA**

1. Pledge
2. Visitors
3. Approval of Minutes –April 17, 2019
4. Resignations and Appointments
Appointments
Will Benoit (D) Zoning Board of Appeals Alternate Seat until November 2021
Martin Cherniack (D) Board of Ethics until 6/30/2023
Paul Melanson (D) Public Works Commission alternate seat until 6/30/2023

Natural Hazard Mitigation Planning Steering Committee
Pierson Future Use Committee
Mike Markovics – Dock Master
5. CDM Smith Amendment 12
6. CT Water Company Easement Agreement
7. Coordinated Medical Emergency Direction (CMED) Designation
8. Town Manager
9. Selectmen’s Reports
10. Executive Session –Personnel, Possible Real Estate Transfer & Litigation
11. Adjourn