

**Agenda**  
**Select Board Meeting - Town Office**  
**Thursday, November 21, 2019 – 6:00 PM**

Richard Murray III  
Thomas Klinepeter

Kimberly Clarke  
Thomas Kingsbury

James Dutton

1. Public Hearing for an Application for Special Amusement Permit for 302 West Restaurant & Tavern located at 636 Main Street
2. Call the Select Board Meeting to order and declare a quorum
3. Pledge of Allegiance
4. Action on Application for Special Amusement Permit for 302 West Restaurant & Tavern located at 636 Main Street
5. Action on annual Liquor License Application for 302 West Restaurant & Tavern located at 636 Main Street
6. Action to approve the minutes of October 10, 2019; October 24, 2019; November 12, 2019
7. Airport request related to proposed solar power project
8. Conservation Committee request to revise mission statement
9. Review and discussion on draft RFP for Brick Building and the library's proposed use of the building.
10. Certificate of Appreciation/Commendatory Memo presentation
11. Action to appoint Diane Jones to the Henney Historical Trust
12. Action to appoint Edward Price to the Budget Committee
13. Action to appoint Jim Gibson to the Bradley Park Committee
14. Action to appoint Ralph Smith to the Bradley Park Committee
15. *Avesta Update and expense budgeting*
16. Tom Windsor OCC offer to completed Registry Building walk through
17. EPA Recreation for Rural Economies Grant update
18. Christmas Eve Holiday Request
19. Department Head reports
20. Town Manager's Report & Finance Report

21. Other business as appropriate

22. Public Forum

23. Approve Payroll Warrants #35, 37, 39, 41 and Accounts Payable Warrants #36, 38, 40, 42

24. Adjourn