



TOWN OF SWANZEY

620 OLD HOMESTEAD HIGHWAY

P.O. BOX 10009

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Board of Selectmen Meeting Agenda

Town Hall, 620 Old Homestead Highway

March 18, 2020

1. Call to Order – 5:30 PM
2. Consideration of Meeting Minutes
 - A. Regular meeting of February 26, 2020
 - B. Emergency meeting of March 16, 2020
3. Consent Agenda
 - A. Payroll Manifest
 - B. Payables Manifest
 - C. Intent-to-Cut – Map 2 Lot 1, Map 2 Lot 3, Map 16 Lot 10
 - D. Intent-to-Excavate – Map 35 Lot 1
 - E. Veteran's Tax Credit
 - F. Elderly Exemption
 - G. Personnel Action Report(s)
4. Public Input
5. Appointments
 - A. 5:35 Health Officer / Interim Emergency Management Director Pam Fortner – COVID-19 Update and Town Operational Response
6. Consideration of New Business
 - A. January Expenditure & Revenue Report
 - B. 2020 Road Reconstruction Tree Removal Award
7. Consideration of Old Business
 - A. Consideration of Proposals for Use of the Carpenter Home
8. Administrative Update
9. Correspondence
10. Possible non-public sessions as needed
11. Adjournment

Agenda items and times are tentative and subject to change – they are provided for informational purposes only