AGENDA
BOARD OF SELECTMEN MEETING
FEBRUARY 27, 2020

6:30 PM Citizens' Comments
Public comments are allowed for up to ten minutes at the beginning of each meeting for items not otherwise on the agenda. Each speaker is limited to three minutes for comment. Members of the Board will neither comment nor respond, other than to ask questions of clarification. Speakers are encouraged to notify the Selectmen’s Office at 308-785-0032, x221 if they wish to speak during public comments to assist the Chairman in managing meeting times.

6:35 PM I.1 Mark Howes re Notice of Intent to Lay Out Stagecoach Lane

6:45 PM I.2 Historical Commission Request to Relocate Historic Building

6:55 PM I.3 Historical Commission Request to Honor Paul Tedesco

7:05 PM I.4 Historical Commission re Proposed Changes to Demolition Bylaw

7:15 PM I.5 Board of Health Chair Gerry Clarke re Board of Health Warrant Articles

7:25 PM I.6 Hale Task Force Recommendation Slideshow Presentation

7:35 PM I.7 Treasurer-Collector Gerard Lane re Approval of Ambulance Rates

7:40 PM I.8 FY21 Budget Review/Update Slideshow Presentation

8:00 PM I.9 Execute 2020 Annual Town Meeting Warrant

8:05 PM I.10 Board of Selectmen Updates
   - Rail Trail
   - Upcoming Agendas

8:15 PM I.11 Town Administrator Updates
   - Technology Advisory Board
   - Caryl Community Center
   - Hale Reservation Conservation Restriction

8:25 PM C.1 Consent Agenda
   - Approve Change of Domain Name from .org to .gov
   - Approve Conservation Commission Insert re Yard Waste into Spring Tax Bill
   - Approve Special Liquor Licenses for February 19 (retroactive); March 1, 16, 17, 18, 19; August 16; October 17, 2020
   - Approve January 22 and February 6, 2020 Open Session Meeting Minutes
   - Approve November 6, 21, December 19, 2019 and January 22, 2020 Executive Session Meeting Minutes

8:30 PM ES.1 Executive Session – Discussion re Contract Negotiations with the Chief of Police

9:00 PM Anticipated Adjournment

The next scheduled meeting of the Board of Selectmen is March 12, 2020