

AGENDA for SELECT BOARD MEETING

Date: MAY 9, 2017

- 7:00 PM**
- 1. Call meeting to order**
 - 1A. Meetings are recorded**
 - 2. Sign Warrant(s)**
 - 3. Approve minutes of May 2, 2017 meeting**
 - 5. Select Board**
 - A. Set price for sale of remaining old lot in Ames addition of Pine Grove Cemetery-recommend \$1000**
 - B. Determine size of and price for new lots in Ames addition-recommend 4' x 12' \$250**
 - C. Town Forest Management Plan-update**
 - 6. Road Commissioner**
 - 7. Other**
 - 8. Public Comment**
 - 9. Executive Session to discuss a legal matter**
 - 10. Adjourn**