

**ANNOTATED AGENDA
Town of New Gloucester
BOARD OF SELECTMEN'S MEETING
7:00 p.m.
Monday October 19, 2020
Via Zoom**

BOARD OF SELECTMEN'S MEETING

- I. CALL THE MEETING TO ORDER & ATTENDANCE**
- II. PLEDGE OF ALLEGIANCE**
- III. SCHEDULE NEXT MEETING:**
- **Board of Selectmen's Meeting** – 7:00 p.m., Monday, November 9, 2020 via Zoom
- A. Adjustments to the Agenda**
- IV. PUBLIC COMMENTS**
- V. OLD BUSINESS**
- A. Prior Meeting Update – Selectmen Chair**
- B. Prior Meeting Update – Town Manager**
- VI. NEW BUSINESS**
- A. Updates**
- a. **Selectmen**
 - b. **Town Manager**
 - c. **Dept. Heads**
 - d. **Boards & Committees**
- B. Action Items**
- 1.83 To See What Action the Board Wishes to take in Regard to Library Budget**
- Please see attached paperwork.
- 1.84 To See What Action the Board Wishes to take in Regard to Setting an Election Date**
- 1.85 To See What Action the Board Wishes to take in Regard to Setting a Date for Question and Answer Meeting**
- 1.86 To See What Action the Board Wishes to take in Regard to Signing of Town Meeting Warrant for Election**

Please see attached paperwork.

1.87 To See What Action the Board Wishes to take in Regard to Signing of Charter Election Warrant

Please see attached paperwork.

1.88 To See What Action the Board Wishes to take in Regard to Approval of Election Clerks List

Please see attached paperwork.

1.89 To See What Action the Board Wishes to take in Regard to Appointment of the November 3, 2020 Election Warden

Please see attached paperwork.

1.90 To See What Action the Board Wishes to take in Regard to Library Board of Trustees Applications for the following (one – completion of 2022 term available)

Hannah Deem – would like to be appointed

Elizabeth Klotzle – would like to be appointed

Colleen Strickler – would like to be appointed

Please see attached paperwork.

1.91 To See What Action the Board Wishes to take in Regard to Setting of FY22 Budget Parameters

Please see attached paperwork.

1.92 To See What Action the Board Wishes to take in Regard to FY22 Budget Process

Please see attached paperwork.

1.93 To See What Action the Board Wishes to take in Regard to Purchasing Policy Appendix A – Preferred Bidder’s List

Please see attached paperwork.

1.94 To See What Action the Board Wishes to take in Regard to Approving FY21 Warrants and Payrolls #14 and #15

1.95 To See What Action the Board Wishes to take in Regard to Approving the Minutes of the September 21, 2020, Board of Assessor’s and Board of Selectmen’s Meeting

Please see attached paperwork.

1.96 To See What Action the Board Wishes to take in Regard to Approving the Minutes of the October 5, 2020, Special Board of Selectmen's Meeting

Please see attached paperwork.

1.97 To See What Action the Board Wishes to take in Regard to Approving the Minutes of the October 5, 2020, Board of Selectmen's Meeting

Please see attached paperwork.

VII. ADJOURN