

**Selectmen's Draft Agenda
August 27th 2018**

Patricia Runsvold will be attending the meeting in reference to speed signs/issues and question on having a Farmers Market on your property with other venders.

1. Call the meeting to order.

Called to order at 6:00 PM.

2. Minutes to meeting of August 13th to review and approve as written.

Approved as written

3. Let any guests speak.

Patricia Runsvold attended the meeting to thank the board for the prompt response regarding the placement of the radar speed signs. She also asked if there was a permit process for the placement of a farmers market on her own land. She was referred to the State Highway dept. garage in Derby as the land is close to Rt 111 which is a state highway.

4. Tabled from last meeting of August 13th 2018 #7 Vault Renovations.

Karl Chaffee is working on the process and there are no further developments. A short discussion followed.

5. Ambulance discussion continued.

Several sites have been discussed and some reviewed for appropriateness for the placement of an ambulance crew.

6. Orders # 18006 to review approve and sign for payment. Reviewed and signed.

A motion was made and seconded to approve and sign for payment.

7. Other Business:

Administrators of NFI and future plans for the building were discussed. Currently the Director has no plans for moving and plan on renewing the 5 year lease. We are in the 4th year.

8. Adjourn the meeting.

A motion was made and seconded to adjourn the meeting at 7:05