## Selectmen's Draft Agenda

## Monday December 14<sup>th</sup> 2020

The Chronicle may be attending the meeting.

1.	Call the meeting to order.
2.	Make any changes/additions to the draft agenda.
3.	Review and approve the minutes of the November 23 <sup>rd</sup> 2020 meeting.
4.	Let any guests speak.
5.	Review NAS Substation 2021 approved budget for our 2021-2022 budget.
6.	Discuss new order for transfer/recycling center from Waste Zero.
7.	Final Payment from CNB for line of credit on well for the E-Taylor Hatton School well.
8.	Discussion on Broadband per Larry Labor request.
9.	Discussion on mutual aide agreement from the town of Derby.

10.	Discussion on Better Back Roads Project Records Retention and Project Requirements Closeout Notification. (Per Eric Pope)
11.	Discussion on Leak on roof at E. Taylor Hatton School. (Per Larry Labor)
12.	Discussion on Town Meeting and Legislature requirements.
13.	Orders # 20018 to review approve and sign for payment.
14.	Orders #20017 were approved and signed by Eric Pope and Larry Labor for Payroll on December $7^{\text{th}}$ in the amounts of \$2,187.17 for Payroll and Accounts payable was \$694.15.
15.	Other Business:
16.	Adjourn the meeting.