

Selectboard Initial:
Margaret Charig Bliss, Chair
Stephen Atherton Jr., Selectman
Robert Marshall, Selectman

## **Consent Agenda**

Tuesday, May 09, 2017

- 1. A/P Check Register dated May 10, 2017 in the amount of \$12,391.29 with; \$2,804.50 to Cheshire Shed and Gazebo for the down payment on the replacement Oak Park shed currently on order -per Selectboard vote on 4/11/2017; and the rest for products and services under the \$1,500.00 limit.
- 2. Purchase Order for Cheshire Shed & Gazebo in the amount of \$5,609.00, which is offset by insurance claim income. See Selectboard vote on 4/11/2017.
- 3. Purchase Order for culverts in the amount of \$4,138.00 State bid pricing.
- 4. Appointment to Economic Development Committee (1)
- 5. New Hire Worksheet Police clerical position
- 6. Property Tax Warrant First billing 2017 P01
- 7. Minutes of Selectboard Meeting -05/02/2017
- 8. Notice of Dismissal of Probable Violation Public Utilities Commission
- 9. Meeting House Rental

## Other items for discussion:

- 1) LCHIP Intent to Apply Form
- 2) Old Town Hall Rental -CMRC
- 3) Tour of CMRC Hospital Meet CEO Michael Coughlin: date TBD