 **A G E N D A**

 **HOWLAND BOARD OF SELECTPERSON’S MEETING**

**Selectpersons Meeting May 16, 2022 at 6PM**

1. Call to Order
2. Pledge of Allegiance (Please Stand)
3. Accept the minutes from the May 2, 2022, selectperson’s meeting.
4. Any changes to the agenda
	1. Public comment/questions (3-5 minutes)
5. Old Business: NA
	1. Eric Ericson email asking the Board to reconsider the surveying of the current town office property.
6. New Business:
	1. Discussion on wastewater valve pits repair plan.
		1. Utilizing sewer reserves and ARPA funding to repair several of these pits
		2. A. E Hodsdon is currently drafting bid specs for the valve pit repairs
	2. Board discussion on installing video surveillance at the Old Tannery Park
	3. Motion to appoint Mike Harris to the 2022 Appeals Board
	4. Motion to appoint Tim King to the 2022 Appeals Board
7. Manager’s Report
	1. Board member Mike Sereyko has again donated his time to reset veterans’ stones in the Howland cemetery (Great job)
	2. Mowing Bid reminder, Bid specs will be available at the town office on (5/16/22 BOS award bid on 6/21/22).
	3. Discussion on moving the town office/library/fire/ems into the new building
8. Fire/EMS update (Chief McNally)
9. EDC/Events update
10. SAD 31 update
11. Future Agenda Items.
12. Adjourn