



Board of Selectmen Meeting Agenda

Date: January 14, 2019
Time: 7:00 PM
Location: Town Hall / Conference Room A

Pledge of Allegiance

Chairman's Announcement that meeting is being broadcast and recorded for re-broadcast

1. **Agenda Packet**

Documents related to agenda items below have been scanned for electronic review.

Documents:

[2019-1-14.PDF](#)

2. **Acceptance Of Minutes**

- 2.1. August 20, 2018 Meeting Minutes
- 2.2. October 3, 2018 Meeting Minutes
- 2.3. October 29, 2018 Meeting Minutes
- 2.4. December 17, 2018 Meeting Minutes

3. **Approve Warrant And Sign Purchase Orders**

4. **Appointments / Resignations**

- 4.1. Historical Commission Appointment
 - Leigh Casey Campetti
- 4.2. Land, Air And Noise By-Law Committee Appointments
- 4.3. Citation For Steven York
- 4.4. Proclamation For Peter Shattuck / Highway Superintendent

5. **Public Communications**

- Audience Comments
- Written submittals - see Agenda Packet

6. Town Administrator's Report

7. Discussion / Action Items

- 7.1. FY2018 Independent Audit- Jim Giusti, Giusti, Hingston Co.
- 7.2. Preliminary FY20 Budget Review
- 7.3. Hiring Of HR Key Solutions
- 7.4. Town Hall Closings
- 7.5. Administrative Assignments
- 7.6. Boards And Committee Review
- 7.7. Snow And Ice Account Spending
- 7.8. Soil Reclamation Proposal Update

8. Adjournment

The next scheduled Board of Selectmen meeting will be January 28, 2019. Deadline for agenda topics is January 22, 2019.

The Town of Pepperell strives to assure that no individual with a disability shall, by reason of such disability, be excluded from participation in or be denied the benefits of the services, programs or activities of the Town of Pepperell. Towards that end, persons with special needs are asked to contact the Selectmen's Office in advance of any meeting to assure that prior arrangements are made to assure full participation in the meeting.