TOWN OF PEACHAM

Selectboard Meeting

Location: Peacham Library Community Room Wednesday, October 16, 2019 at 6:30pm

AGENDA

- 1. Call to order
- 2. Additions to the agenda
- 3. Peacham Fire District #1
- 4. Devil's Hill Road-Nancy and Ed Fowler
- 5. Publicity-Jock Gill
- 6. Lister/reappraisal 2019 overbudget approval-listers
- 7. Old business
 - a. Solar project update
 - b. Cemetery administration
 - c. Town Hall ADA improvements
 - d. Soccer field
 - e. Policies: updates for review and adoption
 - i. Accounting, Auditing, and Financial Reporting Policy
 - ii. Fraud Prevention Policy
 - iii. Purchasing Policy
 - iv. Credit Card Policy
 - v. Cash Receipts, Petty Cash, and Returned Check Policy
 - vi. Personnel Policy
- 8. New 6-wheeler
- 9. Highway Department update
- 10. Town Clerk update
- 11. Executive session for personnel: rate of pay
- 12. Executive session for pending legal matters
- 13. Approve minutes
 - a. September 10, 2019 Special Meeting
 - b. October 2, 2019
- 14. Review and approve bills
- 15. Review correspondence
- 16. Adjourn