## TOWN OF METOMEN

## **BOARD REGULAR MONTHLY MEETING**

	Tuesday May 10, 2022	
	7 PM	
:		

I.	Call to order		
II.	Information and proposals		
	A.	Written Communications	
		1.	
		2.	
	B.	Visitor[s] forum	
		(Visitors may speak at this point of the agenda or with Board Chairman Approval, may	
		speak prior to "action item" final votes.)	
	C.	Chairman's Report	
		1. BOR alternate canidates	
		2. Rail Road Meeting May 4th	
		3. Culvert Brandon Rd/Sunny Knowl Rd	
	D.	Assessors Report	
	E.	Building Inspector Report	
	F.	Board member questions	
III.	Action Items		
	A.	Approval of minutes	
	B.	Approval of treasurer's report	

Current month's vouchers

1. Dixon Road Changed to LRIP grant

C.

Old Business

	2. Letter to Costello	
	3. Gravel pit paperwork	
	D. New Business	
	1. ARPA Report	
	2. Town Ethic code and procurement procedures	
	3. RR Crossing Resolution	
	4. Update Emergency Operations Plans	
	5. Credit Card investigation into new provider	
	E. Items moved from "Chairman's Report" for individual action	
IV.	Advance planning	
	Cancel contract with Waste Management Jan of 2023 effective May 2023	
	Items for 2023Newsletter	
	A.	
	В.	
	C.	
	Suggested agenda item	
V	Close the Meeting:	
Next	Next Meeting	
June	June 13 Monthly Meeting	