**REGULAR MEETING:**

1. Pledge to the Flag

2. **Minutes**: 04/13/22 Regular Meeting

3. **Community Comment:**

4. **Financial Reports**

5. **Departmental Reports**

A. Town Clerk \* (\*indicates report received)

B. Dog Control

C. Justice \*

D. Fire Department \*

E. Assessor \*

F. Code Enforcement

G Highway \*

H. Park – Park is officially open.

I. Airport \*

J. Planning Board

**6. IDA: Craig Clark, Arvos/Ljungstorm Project**

**7. FIRE CONTRACT:**

**08. JOYCE PAVILLION PROJECT TULLER FIELD:**

**09. BENECARE:** Motion to approve switching from Univera Bronze 1 to Univera Bronze 3. Approve HRA renewal.

**10. TECHNOLOGY RFP**: Discussion for Tech Services, advertise RFP

**11.** **COMMITTEE:**

A. Sinclair Water District

B. Community Development

C. Solar/Wind Committee

**12**. **Supervisor/Councilmen Reports**

1. P. Graves -
2. M. Miller -

C. J. Case -

D. S. Alsworth – JCAP Grant resolution

- Boundary Agreement

- Duffy Hollow Landfill

**13.** **Executive Session:**

**14.**  **Audit/Payment of Bills –** Abstract # 05

Next Board Meeting: June 8 ,2022 – Regular Meeting

* Planning Board Meeting: – June 13, 2022 Town
* Airport Meeting: June 14, 2022