

AGENDA for October 13th 6 pm FPOA Meeting

1. **Call to Order**
2. **Quorum Determination**
3. **Reading and Approval of the Previous Board Meeting Minutes**
4. **Reading and Approval of Executive Meeting held October 6th**
 1. AED update
 2. Website Update
 3. Reserve Fund Funding
 - 1 Employee Job Description
 - 2 Certification Documentation Book creation and reissuing of certificates

4. Reports:

- A. **Current FPOA Financial Reports**-by Treasurer Karen Seelhoff
- B. **Road Water and Sewer Report** by Chuck Grooms
- Roads, Water and Sewer Commissioner FPOA

Old Business:

1. Employee Job Description vs 3 bids
2. County Road Repair.
3. Playground Equipment/ moving BBQ and Picnic Tables
4. Test Well Status
5. Snow plow Bid
6. Manager Status

New Business

1. Record Storage
2. ADA Compliance for Town Meeting Hall access
 - 1 Roof leak in school House
 - 2 Digitalization of Sewer Map
 - 3 Unilateral Board decisions

Member Forum

Next FPOA meeting date 2nd Tues of November/ **NOVEMBER 10th 6pm**

Adjournment