
C. Property Tax Refund/Abatements

- i. Heath Trail Tax Map 220 Lot 18 \$3,182.04
- ii. 139 Gov. Wentworth Hwy (2022 #9) Tax Map 133 Lot 20-E7 \$40.00

4. Board/Committee Appointments: N/A

5. New Business

A. Appointment: Joe Santoro-Expanded Pickle ball Court concept idea

Action Taken: _____

B. Approval: Class VI Agreement- Trask Mountain Road

Action Taken: _____

C. Approval: Sidewalk Capital Reserve-Public Works

Action Taken: _____

D. Approval: Disaster Recovery Plan and Updated Harassment Policy- HR Department

Action Taken: _____

E. Discussion: Actual vs. Budget Report July 2022- Finance Department

Action Taken: _____

LIBBY TRUSTEES MEETING

F. Approval: Contract with Bauen Corporation-Construction Management

Action Taken: _____

G. Discussion: MCR Collection Space Assessment

Action Taken: _____

H. Approval: WCTV presentation-Approval Brad Harriman as Trustees Rep.

Action Taken: _____

I. Discussion: Libby Museum Business plan draft for review

Action Taken: _____

6. Other Business

Action Taken: _____

7. Committee Reports

Action Taken: _____

8. Town Manager's Report

Action Taken: _____

9. Questions from the Press

Action Taken: _____

10. Public Input (Limited to 3 minutes per person and not to exceed 15 minutes in total)

Action Taken: _____

11. Non-Public Session RSA 91-A

Action Taken: _____

Next Meeting dates: September 7, 2022 Regular Meeting