

- I. APPROVAL OF MINUTES OF JULY 14, 2014
APPROVAL OF MINUTES OF JULY 15, 2014
APPROVAL OF MINUTES OF JULY 24, 2014

- II. APPROVAL OF SEWER DEBT WARRANT #1003 FOR \$171,131.25
APPROVAL OF SCHOOL WARRANT #1004 FOR \$21,819.95
APPROVAL OF GENERAL WARRANT #1005 FOR \$12,000.00
APPROVAL OF GENERAL WARRANT #1006 FOR \$234,395.17
APPROVAL OF PAYROLL WARRANT #2 FOR \$198,929.64

- III. OLD BUSINESS
 - A. NBEMS REQUEST FOR HOLDEN HOSPITAL FUNDS
 - B. JOE HOLWAY RE: TOWN PARK UPDATE
 - C. SOLTERRA PPA
 - D. FINAL DECISION RE: MURPHY ROAD
 - E. BUDGET UPDATE

- IV. NEW BUSINESS
 - A. DIESEL FUEL BIDS @ 6:30 PM
 - B. WATER COMMISSIONERS RE: NEW HIRE
 - C. LETTER FROM CIP RE: CAPITAL EXPENSE EXCLUSIONS
 - D. LETTER FROM EACC RE: TECO-BLOC
 - E. REQUEST FOR CMRPC DELEGATE AND ALTERNATE

V. ANNOUNCEMENTS

- A. THE COLLECTOR'S OFFICE WILL BE OPEN ON FRIDAY, AUGUST 1ST TO COLLECT TAX PAYMENTS
- B. PLANNING BOARD HEARING NOTICES
- C. VACANCIES ON TOWN BOARDS

VI. FUTURE AGENDA ITEMS

- A. CHARTER/COMCAST HEARING 8/12

AGENDA ITEMS LISTED ARE THOSE REASONABLY ANTICIPATED BY THE CHAIR TO BE DISCUSSED AT THE MEETING. NOT ALL ITEMS MAY BE DISCUSSED, AND OTHER ITEMS NOT LISTED MAY BE BROUGHT UP FOR DISCUSSION TO THE EXTENT PERMITTED BY LAW.