

- I. APPROVAL OF MINUTES OF JULY 1, 2014
  - IA. APPROVAL OF SCHOOL WARRANT #1069 FOR \$56,863.19  
APPROVAL OF GENERAL WARRANT #1070 FOR \$61,307.99  
APPROVAL OF GENERAL WARRANT #1071 FOR \$7,280.87  
APPROVAL OF PAYROLL WARRANT #28 FOR \$107,806.71  
  
APPROVAL OF WATER DEBT WARRANT #1001 FOR \$227,906.54  
APPROVAL OF GENERAL WARRANT #1002 FOR \$195,289.36  
APPROVAL OF PAYROLL WARRANT #1 FOR \$104,031.67
- II. OLD BUSINESS
  - A. TOWN HOUSE UPDATE
  - B. SOLTERRA PPA
- III. NEW BUSINESS
  - A. WATER DEPARTMENT NEW HIRE
  - B. SIGN STATE PRIMARY WARRANT
  - C. REQUEST FROM NBEMS RE: HOLDEN HOSPITAL FUNDS
  - D. JUNE POLICE REPORT
  - E. ACCEPT DONATION TO TOWN
- IV. ANNOUNCEMENTS
  - A. VACANCIES ON TOWN BOARDS
  - B. DOG LICENSES REMINDER

- C. CABLE TRANSFER HEARING 08/12
- V. FUTURE AGENDA ITEMS
  - A. BOS RESPONSE TO COMPLAINTS
  - B. CHRIS TILLOTSON PROJECT
  - C. MEETING WITH SCHOOL OFFICIALS AND FINCOM RE: CH 70 FUNDING
  - D. TOWN PARK
  - E. MEETING RE:BEAVER ISSUES

*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.*