

Agenda for Board of Selectmen Meeting  
August 21, 2018  
6 pm at the Senior Center

I. APPROVAL OF MINUTES

II. APPROVAL OF WARRANTS

- School Warrant # for \$
- General Warrant # for \$
- Payroll Warrant # for \$

III. FINANCIAL ITEMS

- None

IV. OLD BUSINESS

- Rail Trail progress
- Town House Painting update

V. NEW BUSINESS

- A. Accept Donation for Townhouse

VI. PUBLIC COMMENT PERIOD

- The public has the opportunity to briefly comment through the chair

VII. ANNOUNCEMENTS

- A. 100<sup>th</sup> Anniversary of Brookfield Orchard Aug. 25.
- B. There will be a Chance Raffle Auction during 100<sup>th</sup> Anniversary with 50% going to benefit "Paint the Townhouse project."
- C. Donations being accepted for Townhouse Painting and Rail trail.

VIII. PENDING/FUTURE AGENDA ITEMS

- See attached list

IX. EXECUTIVE SESSION

- None

*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.*

**PROJECT STATUS AND PENDING/FUTURE SELECTMEN'S AGENDA ITEMS**

**PROJECT**

**Aztec/Mass Dev grant**  
**Solar contracts on Municipal Property**  
**Personnel policies**  
**Electric aggregation**  
**Town House restoration project**  
**Bates Observatory**  
**Cable license renewal**  
**Disabilities Commission**

**STATUS**

**Pending**  
**Pending**  
**In progress**  
**Pending**  
**FOTH Capital Campaign**  
**Pending**  
**Pending**  
**Pending**