

I. APPROVAL OF MINUTES

- June 24, 2015
- June 24, 2015 Executive Session
- July 27, 2015
- July 28, 2015
- July 28, 2015 Executive Session
- August 5, 2015
- August 6, 2015

II. APPROVAL OF WARRANTS

- School Warrant #1005 for \$80,812.58
- General Warrant #1006 for \$101,260.65
- Payroll Warrant #3 for \$204,011.45

III. PUBLIC PARTICIPATION

- The public has the opportunity to briefly comment on agenda items through the Chairman

IV. FINANCIAL REPORTS

- None

V. OLD BUSINESS

- A. Harbormaster appointment
- B. Town Beach appointments
- C. Requests for Holden Hospital funds
- D. Request for letter of support
- E. Vacancies on town boards

VI. NEW BUSINESS

- A. Electronic policy
- B. Fee for one-day liquor licenses
- C. Request for one-day liquor license
- D. Road paving hearing @ 6:30

VII. ANNOUNCEMENTS

- Town Forest informational woods walk

VIII. PENDING/FUTURE AGENDA ITEMS

- See attached list

IX. EXECUTIVE SESSION

Executive Session to discuss strategy related to negotiations with non-union personnel.

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.

PENDING/FUTURE SELECTMEN'S ITEMS

Solterra Agreement
NBDDP/Aztec
Gilbert Street Stormwater issues
Cable license renewal Oct 2015
Purchase Orders
Vacancies on town boards
Creation of Financial Advisory Committee
Personnel policies
Cemetery Road
Meeting with Gobi and Berthiaume