

AGENDA for SELECT BOARD MEETING**Regular Meeting****Date: August 11, 2015**

- 7:00 PM 1. **Call meeting to order**
2. **Read & adopt minutes of August 4, 2015**
- 7:05 PM 3. **Road Commissioner**
- A. Catch Basin
- B. Other
- 7:20 PM 4. **Select Board**
- A. Frank Maddocks' deed
- B. Request to close office at 11:30 on 11/19/15
- C. Computer Use policy
- D. Town website
- E. Vacation schedules
- F. Appoint 3 members of Board of Appeals
- G. Supplemental taxes
- H. Business Name Registration
- I. Public comment
- J. Actions between meetings.
- K. Other
- 7:50 PM 5. **Executive session (if necessary)**
- 8:00 PM 6. **Adjourn**