

# **AGENDA for SELECT BOARD MEETING**

**Date: August 22, 2017 7:00 P.M.**

- 1. Call meeting to order**
- 2. Meetings are recorded**
- 3. Approve Warrant(s)**
- 4. Approve minutes of August 15, 2017 meeting**
- 5. Select Board**
  - A. Purchase order for Viking for Fire Station**
  - B. Tax acquired property 685 W. Appleton road**
  - C. Cemetery lot price/policy questions**
  - D. DocuSign**
- 6. Road Commissioner**
- 7. Other**
- 8. Public Comment**
- 9. Executive Session if required**
- 10. Adjourn**