

# **AGENDA for SELECT BOARD MEETING**

**Date: July 11, 2017 7:00 P.M.**

- 1. Call meeting to order**
- 2. Meetings are recorded**
- 3. Approve Warrant(s)**
- 4. Approve minutes of June 27, 2017 meeting**
- 5. Select Board**
  - A. consideration of carry forward of vacation days and sick days for town employees**
  - B. Bid notice and specifications for site work in Pine Grove Cemetery**
  - C. Purchase order for remaining drainage and prep for paving work on Town Office parking lot**
  - D. Paving bid notice and specifications for Town Office parking lot**
  - E. Set rate for mileage reimbursement for FY 2017/18  
\$.44/mile**
  - F. Set pay rates for office employees for FY 2017/18**
- 6. Road Commissioner**
- 7. Other**
- 8. Public Comment**
- 9. Executive Session if required**
- 10. Adjourn**