

# **AGENDA for SELECT BOARD MEETING**

**Date: August 15, 2017 7:00 P.M.**

- 1. Call meeting to order**
- 2. Meetings are recorded**
- 3. Approve Warrant(s)**
- 4. Approve minutes of August 8, 2017 meeting**
- 5. Select Board**

**Note: Parking lot paving and town office cellarway bids close at 7:00 p.m.**

- A. 7:05 open and award cellarway bids**
- B. Open and award parking lot bids**
- C. Tax acquired property 685 W. Appleton road**
- D. Cemetery lot price/policy questions**

- 6. Road Commissioner**
- 7. Other**
- 8. Public Comment**
- 9. Executive Session if required**
- 10. Adjourn**