BOARD OF SELECTMEN
Regular Monthly Meeting Agenda
August 23, 2018 at 7 PM, Mallory Town Hall Meeting Room

Please note: audience members are allowed comment or questions as per each agenda item. I ask that you not cross-talk and that you keep your comments/questions relevant and useful to the item at hand.

I. CALL TO ORDER
   Pledge of Allegiance

II. PUBLIC COMMENT

III. CORRESPONDENCE

IV. ADMINISTRATIVE ITEMS
   A. Approval of Minutes:
      a. 7/26/18 Board of Selectmen Regular Meeting
      b. 8/9/18 Board of Selectmen Special Meeting
   B. Tax Refunds
   C. Monthly financial summary review
   D. Amendment to Policy Manual re: 457 Plan for non seasonal part-time employees
   E. Appointments:
      a. Charter Cable Advisory Council
      b. Housing Commission

V. INFORMATION & DISCUSSION
   A. “Natural Resources Inventory Report” presentation by Bill McCann
   B. Public Works Equipment bids
   C. Fox Run detention basin update
   D. Wells/Water project update
   E. Employee training policy
   F. Route 37 Closing
   G. T-Mobile Lease at Happy Acres update
   H. Discussion and possible action to bring to Town Meeting:
      a. fobs for ESF
      b. air exhaust repair for ESF parking bays
   I. Happy Acres farm report
   J. Progress on EMS repeater equipment on Aquarion Tower at Timber Trails

VI. OTHER BUSINESS: Suggestions by Selectmen for future agendas

VIII. PUBLIC COMMENT

IX. ADJOURNMENT

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