**Agenda**

SELECT BOARD

Monday, July 23, 2018 6:00 p.m.

Town Office 32 Main Street

**Minutes**

Monday, July 9, 2018

**Warrants**

Vendor warrant: **$114,226.50**

Payroll warrant: **$114,662.65**

Payroll deduction warrant: $**28,978.02**

**Meetings Attended by Select Board Members**

**Public Comments**

**Old Business**

 Sign MVP certificate of adoption

Temporary Assessors’ assistant position: clarification on term of appointment; thirteen weeks

Sign document not exercising right of first refusal on 40 Fournier Road

Sign contract for Conway Grammar School water tank cleaning and liner installation

Wastewater Committee: approve MassWorks grant application

Highway Department: approve MassWorks grant application

**New Business**

Appoint Elizabeth Cobb as Administrative Assistant

Ambulance Department: requests for abatements

~~Sign contract for Assessors’ Geographic Information System support~~

Festival of the Hills one-day liquor license

Special Town Meeting: set date, review draft warrant

**Items Not Anticipated 48 Hours in Advance of the Meeting**

 Hire Emily Stockman as consultant to the Conservation Commission for the Nexamp project

Make Clerk of the Board of Health a special municipal employee; appoint Virginia Knowlton as a member of the Board of Health until May 16, 2019

Second letter to Lane Construction regarding the Corrective Action Plan for Mathews Road

**Town Administrator update**

**Select Board Comments**

**Mail**

**Announcements**

**Next Meeting**

Scheduled for Monday, August 6th, 2018 at the Town Office, 32 Main Street, 6:00 p.m.

*The listing of agenda items includes matters reasonably anticipated by the Chair to come under discussion at the meeting. Not all items listed may in fact be discussed and other items not listed may also be brought up for discussion to the extent permitted by law.*