**Agenda**

SELECT BOARD

Monday, August 6, 2018 6:00 p.m.

Town Office 32 Main Street

**Minutes**

Monday, July 23, 2018

**Warrants**

Vendor warrant: $**105,154.33**

Payroll warrant: $**101,087.86**

Payroll deduction warrant: **$24,313.46**

**Meetings Attended by Select Board Members**

**Public Comments**

**Old Business**

 **6:10 PUBLIC HEARING**: Municipal Aggregation plan; receive and review comments, vote

 Update: Mathews Road Corrective Action plan

 Update: Wastewater Committee application to Mass Works

 Update: special Town Meeting warrant

**New Business**

 Appoint Roger Goshea as part-time Transfer Station Attendant for a term ending 6/30/2019

 Appoint Mark Silverman to Zoning Board of Appeals for term ending 6/30/2021

 Close out certain special revenue funds:

Frontier Regional Study

 2/8/16 STM, Article 3, for $3,000

Pipeline articles:

5/11/15, ATM, Article 12, for $17,500 ($9,750 remaining); 5/9/16 ATM, Article 20, for $19,400, and Article 21, for $5,000;

250th Anniversary Committee

(Special Revenue Fund 270, various years, including Article 9, 5/9/16, for $30,000)

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

**Town Administrator update**

**Select Board Comments**

**Mail**

**Announcements**

**Next Meeting**

Scheduled for Monday, August 20th, 2018 at the Town Office, 32 Main Street, 6:00 p.m.

**Executive Session**

Under Reason #3: to discuss strategy with respect to litigation (MacDonald v. Town of Conway) if an open meeting may have a detrimental effect on the litigating position of the public body and the chair so declares.

*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.*