**Agenda**

**SELECT BOARD**

Monday, August 5, 2019 6:00 p.m.

Town Office 32 Main Street

**Minutes**

Monday, July 22, 2019

**Warrants**

Vendor warrant: **$207,390.34**

Payroll warrant: **$86,810.85**

Payroll deduction warrant: **$21,696.83**

**Meetings Attended by Select Board Members**

**Public Comments**

**Old Business**

Guilford Fund:

Request for additional disbursement: Gary Lisewski requesting funds for carpentry and electrical work

**New Business**

 Highway: Letter of support for MassWorks grant for reclaiming and new pavement for Shelburne Falls Road

 Wastewater Committee: letter of support for MassWorks grant for community septic system

Letter of support for Ashfield’s MassWorks application for assistance with dam repair

Letter from Nexamp responding to Town’s proposal for payments in lieu of taxes

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

**Town Administrator update**

**Concerns of the Selectmen**

**Mail**

**Announcements**

**Next Meeting:** Scheduled for Monday, August 19, 2019 at the Town Office, 32 Main Street, 6:00 p.m.

**Executive session:**

Under reason #6, to consider the purchase of real property (33 Main Street) if the chair declares that an open meeting may have a detrimental effect on the negotiating position of the public body.

Under reason #7, to comply with the Health Insurance Portability and Accountability Act (HIPAA).

*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.*