

MEMO

TO: Select Board
Selectman David McGuckin
Selectman Bill Stewart
Selectman Thomas Maher

DATE: Meeting of Monday, December 19, 2016 at 7pm

RE: Select Board's Agenda

AGENDA

1. Approve Select Board minutes of Dec. 5, 2016 and Nov. 21, 2016
2. Public Questions and Answers
3. Items:
 - a. Comcast Cablevision Franchise Agreement – 6 month agreement extension
 - b. Underwood Engineering Study – update
 - c. Woodard & Curran sewer study
 - d. Congregational Church signage for parking lot
 - e. Select Date for BOS meeting to replace Jan. 2 (holiday)
4. Old Business
5. New Business
6. Committee Reports
7. Adjourn