

MEMO

TO: Select Board
Selectman Bill Stewart
Selectman Thomas Maher
Selectman Damon Frampton

DATE: Meeting of Monday, July 24, 2017 – 7pm

RE: Select Board's Agenda

AGENDA

1. Approve Select Board minutes: May 5, June 5, 13, 19 and July 10
2. Public Questions and Answers
3. Items:
 - a. Peter Hunt – letter regarding tree cutting
 - b. Beth Barnhorst – signs for the Common
 - c. Follow up items:
 - i. Abatement – 76 Ducks Head
 - ii. Congregation Church letter response
 - iii. Common- profit/nonprofit requests
 - iv. Rec Building surveillance camera
 - v. Fire Boat demo August or September
 - vi. Fire Department letters of appreciation
 - vii. Fire Panel Replacement at town hall/time frame
 - viii. Fire Monitoring/Inspection Services- Proposal from Tri-state
 - ix. HDC – CLG Application process
 - d. Contracts:
 - i. Municipal Work Zone Agreement with State bridge project
 - ii. Dowling JVACR contract for Historic Building
 - iii. Winter & Inclement Weather Policy
4. New Business
5. Committee Reports
6. Adjourn