

# MEMO

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

DATE: Meeting of Monday, July 23, 2018 – 7pm

RE: Select Board's Agenda

AT: Town Hall

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## AGENDA

1. Approve Select Board minutes of June 18, and July 9, 2018
2. Public Questions and Answers
3. Items:
4. New Business
  1. Police Chief Donald White – Aug. 3<sup>rd</sup> family night
  2. Underwood contract scope review and signing
    - Water update
    - Water project
    - TTHM's
    - Other
    - Sewer update
  3. Ken McDonald – Project Coordinator
    - Safe Path – progress report
    - Avitar Software
  4. Nick Diana – confirm fee
  5. Recreation Building Roof Project
  6. PYC fence
  7. Sidewalk - 39 Wentworth Road Mark LaCasse
  8. Conservation update
5. Committee Reports
6. Adjourn