

**BOARD OF SELECTMEN  
MINUTES OF JULY 18, 2017**

**PRESENT:** Mr. James A. Gagner, Jr., Chairman, Mr. Marc W. Richard, Vice-Chair and Mr. Dario F. Nardi; Clerk

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**Opened the Meeting at 3:00 PM**

Chairman Gagner Opened the Meeting and dispensed with the Pledge of Allegiance.

The Board met this afternoon to review and await a motion to vote to sign the Warrant for the Special Town Meeting, now scheduled for Thursday, August 3, 2017 at 6:30 PM.

The original discussion was to schedule the meeting for August 17, 2017, however due to pre-planned vacations, the 3<sup>rd</sup> was agreed upon.

After a review of the Warrant which has been approved as to form by Town Counsel, the following motion was made: Motion to approve and sign the Warrant as presented made by Mr. Nardi; second; Mr. Richard –unanimous.

**TREASURY WARRANTS & INVOICES**

Motion to approve and sign Warrant No.'s 6 & 7 in the amounts of \$41,363.32 and \$102,838.76 respectively made by Mr. Nardi; second: Mr. Richard – unanimous.

Motion to Adjourn made by Mr. Nardi; second: Mr. Richard – unanimous at 3:09 PM.

Respectfully submitted,

Rebecca Acerra  
Administrative Secretary

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Dario F. Nardi, Clerk

