

**SELECTBOARD MEETING**

**AGENDA**

**July 16, 2018**

**I. OPEN MEETING**

**II. APPROVAL OF MINUTES**

**III. ADDITIONS/DELETIONS TO AGENDA**

**IV. GENERAL PUBLIC COMMENTS -**

1. Paul Kuhn
2. Katie Sawicki – Library

**V. REPORT FROM HIGHWAY –**

1. Canaan Hill widening
2. Grader repair
3. Truck repair
4. Treatment Plant Road paving
5. Quote for roadside mowing
6. Road inventory with Heather – Old county road

**VI. REPORT FROM WASTEWATER TREATMENT PLANT**

1. Sign documents for USDA Loan/Grant

**VII. SOLID WASTE –**

1. Email to Liz Dickson – food waste
2. Need sub for Marc for next Friday
3. Use Community Forest for Compost pile

**VIII. NEW BUSINESS**

**IX. OLD BUSINESS**

**X. OTHER BUSINESS –**

1. Report on Dispatch meeting
2. School Tax Rate – preliminary tax rates
3. Set time for BCA Elections meeting

**XI. EXECUTIVE SESSION**

In: Motion:	Second:	Action:	Time:
Out: Motion:	Second:	Action:	Time:

**XII. SORT MAIL/SIGN WARRANT – \$36,657.41**

**XIII.ADJOURN MEETING**