

**SELECTBOARD MEETING**

**AGENDA**

**June 19, 2017**

I. OPEN MEETING

II. APPROVAL OF MINUTES

III. ADDITIONS/DELETIONS TO AGENDA

IV. GENERAL PUBLIC COMMENTS -

V. REPORT FROM HIGHWAY –

1. Doug Morton

VI. REPORT FROM WASTEWATER TREATMENT PLANT

VII. SOLID WASTE –

1. Roll off Container for events

VIII. NEW BUSINESS

1. New access road to Community Forest
2. Adopt the LEOP for 2017
3. Contract for Steve
4. Mobile Device Loan Agreement
5. Review Budget Status

IX. OLD BUSINESS

1. Liquor licenses
2. Dispatch Financing
3. Junk Yards

X. OTHER BUSINESS –

XI. EXECUTIVE SESSION

In: Motion:

Second:

Action:

Time:

Out: Motion:

Second:

Action:

Time:

XII. SORT MAIL/SIGN WARRANT – #12-17 - \$50,787.24 11A-17 –\$30,000.00

XIII. ADJOURN MEETING