

Board of Selectmen

Jim Newman, Chairman Adam Wilson

Gary Haley Town Administrator

Julianne Vanderhoop

Meeting of the Board of Selectmen

Thursday,

June 29, 2017

Board of Selectmen’s Meeting Room

955 State Road

# Call to Order 3:00 pm

**AGENDA**

**I. Old Business**

1. Review of minutes from 6-20 BOS meeting.

**II. New Business**

1. US Army Corp Right Of Entry agreement – Fall Dredging Project
2. Vacation carry over requests – Harbormaster, Tax Collector, Highway Supervisor, Treasurer
3. W. Basin Maintenance Dredge engineering services contract
4. Request for Police surplus vehicle use - Harbormaster

**III. Other Business**

1. End of year bill paying warrant sign off
2. MHC grant award – Lighthouse consultant services.

**V. Adjourn**

**Posted 6-27 -2017**