

# MEMO

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

DATE: Monday, August 5, 2019 – 7pm

RE: Select Board's Agenda

AT: Town Hall

---

## AGENDA:

1. Approve Select Board minutes of July 15, 2019
2. Public Questions and Answers
3. New Business
  1. Police and Fire Department event of Sept. 8
  2. Tap update – Ken McDonald
  3. Avitar software – Ken McDonald
  4. Audit update – Christiane McAllister
  5. Yearend financials update – Christiane McAllister
  6. Host committee for incoming sub Santa Fe
  7. Water/Sewer Update
4. Old Business
5. Adjourn