

# MEMO

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

DATE: Monday, August 19, 2019 – 7pm

RE: Select Board's Agenda

AT: Town Hall

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## AGENDA:

1. Approve Select Board minutes of July 15, 2019 & August 5
2. Public Questions and Answers
3. New Business
  1. Project Update - Underwood Engineers: Keith Pratt
  2. Revised estimated revenues – C. McAllister
  3. Audit – C. McAllister
  4. Health Officer nomination – P Cullen
  5. Music Hall Kitchen Tour – P Cullen
  6. BOS Meeting Sept. 2 holiday
  7. Water/Sewer Update – SRF funding
4. Old Business
5. Adjourn