

**BOARD OF SELECTMEN
TOWN HALL CONFERENCE ROOM
WEDNESDAY, AUGUST 10, 2016
7:00 PM
AGENDA**

1. Pledge
2. Visitors
3. Approval of Minutes – August 03, 2016
4. Resignations and Appointments
Appointments
 - Jack Scherban – Board of Finance representative to Capital Expenditure Committee
 - Dennis Donovan – Capital Expenditure Committee Alternate Seat
5. Mark B. Goldstein Contract Renewal for services provided under the Department of Mental Health and Addition Services Grant (DMHAS)
6. Ross Solar Group – Zero Emission Renewal Energy Certificate (ZREC) for Pierson School
7. Middlesex Hospital Paramedic Grant Application Contract
8. 2016 Clinton Film Festival request for funding
9. Selectmen’s Reports
10. Adjourn