

**BOARD OF SELECTMEN
TOWN HALL ROSE ROOM
WEDNESDAY, JULY 11, 2018
7:00 PM
AGENDA**

1. Pledge
2. Visitors
3. Approval of Minutes – June 26, 2018
4. Resignations and Appointments
Resignations
 - Jessica Anderson – Conservation Commission
 - Request from Historic District Commission Chairman Larry Ouellette to remove Amanda Fairbanks for lack of attendance
 - Dom Morelli – Public Works CommissionAppointments
 - Ed Eadie (R) Shellfish Commission for a term until 6/30/19
 - Hal Dolan (R) Water Pollution Control Commission for a term until 6/30/21
 - James Connolly (G) Historic District Comm from an alternate seat to a full seat for a term until 6/30/2023
5. Updated Report on Bonding Projects
6. Workforce Alliance Memorandum of Agreement
7. CME Contract Modification/Extension
8. RSM Contract
9. Capital Carry Over Requests for Town and Board of Education
10. Selectmen's Reports
11. Adjourn