

**BOARD OF SELECTMEN
TOWN HALL ROSE ROOM
WEDNESDAY, AUGUST 15, 2018
8:00 AM
AGENDA**

1. Pledge
2. Visitors
3. Approval of Minutes – August 8, 2018
4. Resignations and Appointments
Resignation
Kate Zadek – Water Pollution Control Commission

Reappointments
David Adams (U) Harbor Management Commission until 6/30/2022
5. Economic Development Commission
6. Human Services Grant Awards
 - Accept the United Way Suicide Prevention grant for \$20,000,
 - Accept the Middlesex United Way Grant to Continue the Implementation of the Asset Development Programming up to \$6,200
 - Accept an increase of \$21,037.50 to the Judicial Branch Discretionary Grant
7. Year End Line Item Transfers
 - First Selectman, Finance Department, Police Department (2), Communications, Town Clerk
 - Approval to increase the scope of the capital project “3 Lease Vehicles” from a total budget of 27,000 to \$27,820.00 to cover the full expense of the lease payment for the vehicles.
8. Charter Revision
9. Selectmen’s Reports
10. Adjourn