

**BOARD OF SELECTMEN
TOWN HALL ROSE ROOM
WEDNESDAY, AUGUST 22, 2018
7:00 PM
AGENDA**

1. Pledge
2. Visitors
3. Approval of Minutes – August 13th, August 15 & August 20, 2018
4. Resignations and Appointments
Appointment
Eric Bergman (G) Liaison to the Lower CT River Valley Council of Governments
5. Harbor Commission – Dock Master
6. Capital Expenditure
7. Line Item Transfer Request
8. Selectmen's Reports
9. Adjourn