

# SELECT BOARD MEETING

Wednesday, July 11, 2018

Town Office

6:15PM

1.	Call to Order:	Establish Quorum:
2.	Accept Minutes of the June 27, 2018 Regular Meeting.	
3.	Visitor's Comments/Petitions: <ul style="list-style-type: none"><li>• IMB Update</li><li>• Ferry Rate Update</li></ul>	
4.	Upcoming Meetings and Subcommittee Reports: <ul style="list-style-type: none"><li>→ Planning Board: July 23</li><li>→ Public Hearing on Comprehensive Plan August 8</li><li>→ Summer Information Meeting: August 16</li></ul>	
	Town Manager Report:	6. Correspondence:
7.	<u>Old Business:</u> <ul style="list-style-type: none"><li>1. Discuss Off Island Logistics Draft #2.</li></ul>	
	<u>New Business:</u> <ul style="list-style-type: none"><li>1. School: Discuss School Roof Solar Panel Request.</li><li>2.</li></ul>	
9.	<u>Other Business:</u> <ul style="list-style-type: none"><li>1.</li></ul>	
10.	Approve Warrants: FY18-26(a) Accounts Payable  FY19-1	
11.	Appointments: ANNUAL SLATE	
12.	Chair Comments:	Individual Selectmen's Comments:
13.		
14.	Adjourn	

W: AGENDA 7 11 18

## MEMBERS:

CHAIR Archibald Gillies  
2020

Hanna Kerr  
2020

Sandra Oliver  
2019

Philip Seymour  
2019

Gabriel Pendleton  
2021

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