

**SELECTMEN'S MEETING AGENDA**  
**July 15, 2015**

1. 7:00 p.m. - Selectmen Open Board of Selectmen's Meeting
2. Lode Star Solar Power Presentation (Alan Pease)
3. Request for Selectmen's Approval and Chairman's Signature on MRPC DLTA Grant Agreements (Alan Pease)
4. Selectmen Approve Minutes of June 17, 2015
5. Selectmen Approve and Sign on Payroll and Vendor Warrants
6. Request for Selectmen's Approval and Chairman's Signature on FY15 Audit Engagement Letter
7. Request for Request for Selectmen's Acceptance of the Resignation of Sam Armstrong-Champ as Broadcast Technician
8. Request for Selectmen's Appointment of Lee O'Brien as Accounting Clerk, effective July 3, 2015
9. Request for Selectmen's Appointment of Megan Schultze as Part-time Police Fire Signal Operator, PFSO with a Probationary Period of One Year
10. Request for Selectmen's Approval and Signatures on a One Day Liquor License for the Holmes-Curran-Bennett Annual Car Show
11. Any Other Business Not Reasonably Anticipated by the Chairman
12. Assistant to the Board of Selectmen's Report
13. Public Comments (if any)
14. Adjourn