

**MEETING DATE: Wednesday, June 21, 2017**

**TIME: 6:30 PM**

*If Applicable please fill in:*

*Executive Session: START TIME:                      END TIME:                      Re-open to Public? If yes state approx time:*

*SUBJECT of Executive Session:* \_\_\_\_\_

<b>1835 Town Hall Committee</b>		<u>OFFICE USE ONLY</u>
<b>BOARD/COMMITTEE</b>		
<b>1835 Town Hall</b>	<b>1</b>	<u>TOWN CLERK STAMP</u>
<b>LOCATION</b>	<b>ROOM</b>	

Name: Robert Jones Signature: /s/ Robert Jones

**DESIGNATED AUTHORITY OF BOARD/COMMITTEE - (please include printed name & signature)**

**AGENDA**

- 6:30...Attendance, Welcome
- 6:35...Minutes .....Joann
- 6:40...Treasurer Report..... Ron, Bob
- 6:45...Roof Project; Schedule, Demo Scope, walk-through, Architect/Project Manager Scope ...Bob
- 7:00...Building Sub Committee Appointed by Selectmen, Mission, Charter, Reporting..... All
- 7:30...Septic Project Status ..... Bob
- 7:40...AAB Variance Status, Schedule ..... Bob
- 7:50...Grant Research Status ..... David
- 8:00...Membership, Vote to add Christine McCarthy as 7<sup>th</sup> Committee Member ..... All
- 8:10...Building Use, Recreation, Use during demolition and construction ..... All
- 8:20...Old Business
- 8:25...New Business
- 8:29...Next Meeting; July 19, 2017 6:30PM
- 8:30...Adjourn