

- 1.0 Call Meeting to Order/Review the Meeting Agenda**
- 2.0 Approval of Previous Meeting Minutes**
 - 2.1 Regular Session Meeting – June 21
- 3.0 Invited Guests**
- 4.0 Recognition**
- 5.0 Manager’s Report**
- 6.0 Discussion Items**
 - 6.1 Motion to Approve Program for Curbing Repairs at Various Locations
 - 6.2 Motion to Award Contract – Financial Policies and Procedures
 - 6.3 Motion to Approve Funding for #2 Grove Street Demolition
 - 6.4 Discuss Fiske Mill Bridge Funding for Construction
 - 6.5 Motion for Annual Appointments
 - 6.5.1 Municipal Hearing officer
 - 6.5.2 Cable Advisory member
 - 6.5.3 Disability Commission Structure & membership
 - 6.6 Discuss Opioid Task Force Funding
 - 6.7 Discuss Liaison Reports – attendance at other meetings by the Board
 - 6.8 Discuss Purchase of Streetlights from National Grid
- 7.0 Meeting Look Ahead Topics**
- 8.0 New Business***
- 9.0 Department Reports**
- 10.0 Correspondence**
- 11.0 Executive Session**
- 12.0 Adjourn Meeting**

RECEIVED

By Kelly A McElreath at 1:01 pm, Jul 07, 2016

**This item is included to acknowledge that there may be matters not reasonably anticipated by the Chair that could be raised during the Public comment period by other members of the Committee, by staff or others.*