## Agenda for Regular Meeting August 15, 2018, 6:00 PM, 16 Saratoga Ave.

- 1. CALL TO ORDER, PLEDGE OF ALLEGIANCE
- 2. ROLL CALL
- 3. MOTION TO APPROVE MINUTES OF REGULAR MTG AUGUST 1, 2018
- 4. SPECIFIC REQUESTS

a.

5. CORRESPONDENCE

a.

- 6. PUBLIC COMMENTS, QUESTIONS & CONCERNS RE: AGENDA ITEMS ONLY
- 7. DEPARTMENT REPORTS
  - a. Clerk-Treasurer
  - b. Fire Dept
  - c. DPW/Water / WWTP
  - d. Building Inspector
- 8. OLD BUSINESS

a.

- 9. NEW BUSINESS
  - a. Trunk Sewer Project Award; Kubricky Construction Corp \$1,904,085.00
  - Consider Change Order to Trunk Sewer project to include portion of Pine St not covered by CWSRF funding
  - c. Consider reduced water line installation rate for 10 W. Mountain Rd  $\mbox{w}/\mbox{ Town participation}$

d.

- 10. PUBLIC COMMENTS, QUESTIONS & CONCERNS
- 11. BOARD COMMENTS, QUESTIONS & CONCERNS
- 12. EXECUTIVE SESSION (as needed)
- 13. ADJOURNMENT