

Members Present: Heather M. Billings, James A. DeLisle

Others Present: Karen Murphy, Stephanie Lahtinen, Steve Wallace

CALL TO ORDER

H. Billings called the meeting to order at 9:00 a.m. in room 205 of the Town Hall.

ANNOUNCEMENTS

APPROVALS

WARRANTS

H. Billings made a motion to approve the following warrants.

August 25, 2016	Accounts Payable 17-08A	\$1,296,353.90
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APPROVAL OF MASSWORKS GRANT APPLICATION

J. DeLisle made a motion to authorize Karen Murphy, Town Administrator to apply for the 2016 MassWorks grant, and to serve as the authorized signatory for the grant. The motion was seconded and passed unanimously.

J. DeLisle made a motion for the town to accept the funds from the MassWorks grant if it is awarded. The motion was seconded and passed unanimously.

HEARINGS/OTHER SCHEDULED MATTERS

EXECUTIVE SESSION

ADJOURNMENT

There being no further business, the meeting was adjourned at 9:10 a.m.

James A. DeLisle, Clerk
(Prepared by S. Lahtinen)