

**Board of Selectmen
Village Fire Station – 32 North Street
August 10, 2017 – 7:00 PM**

1. Call to Order.
2. Approve the July 27, 2017, selectmen meeting minutes.
3. Public Forum (This is an opportunity for anyone who wants to address the Board of Selectmen with any issue that is not on the agenda.)
4. Appoint Jonathan Nunan to the Cape Porpoise Pier Advisory Committee.
5. Consider appointment of Neil Higgins to the Planning Board.
6. Appoint Jim Black as harbormaster and Ray Billings as assistant harbormaster.
7. Consider a request for FY 2017 carry forwards.
8. Award bids for grinder pumps for Wastewater Department.
9. Consider warrant for the November ballot.
 - a. Marijuana Prohibition Ordinance.
 - b. Amendment to Land Use Ordinance Article 11-Administration
 - c. Amendment to Waterfront Ordinance.
10. Consider Special Town Meeting on September 7 to authorize the sewer extension on Mills Road.
11. Award the road salt bid.
12. Commitment of the 2017 property taxes and establishment of a tax rate.
13. Authorize Assessor's Return for County taxes.
14. Review of Housing Needs Study proposals.
15. Other business.
16. Approve the August 10, 2017, Treasurer's Warrant.
17. Adjournment.