

1. **Call to Order**
2. **Acceptance of Meeting Minutes:** July 26 and July 31, 2023
3. **Department Liaison Reports**
4. **Appointments:** *Finance Committee members will be present*
5:40 pm Energy Committee RE: Streetlight Presentation
6:30 pm Special Town Meeting
5. **Old Business:**
 - a. Streetlights
 - b. Cowell Gym HVAC Project (*John Walsh*)
 - c. West County Senior Services District Board of Managers Appointees (*Tabled*)
 - d. Relocation of Veteran's Memorial (*waiting for Negus & Taylor*)
 - e. Newsletter Guidelines (Rick)
 - f. Community Preservation Act Committee
6. **New Business:**
 - a. Jim Kessler, Memorial Hall Assoc. RE: Request to Reactivate MHA Lease-Oct.1st
 - b. Bill Buck RE: Resignation as Cowell Gym Director
 - c. Faye Whitney RE: Resignation as Planning Board's Administrative Assistant
7. **Any Other Business:**
Next Meeting: August 28, 2023 @ 5:30 pm
8. **Correspondence:**
9. **Public Comment** (*at the discretion of the Chair as time allows. Time may be limited*)
10. **Adjournment**