

9. Unfinished business - None

10. New business:

- a. A motion to accept and approve the recommendation of Graefen Development, Construction Manager, and award the low bid of \$26,445.00 to Hy-Power Electric Company for exterior lighting work. Note bid amount reflects accepted options; Hy-Power remained lowest bid with these options.

1 st Pat Feldner	2 nd John Lynch
Roll call was taken:	
5 ayes	0 nay

- b. A motion to approve payment of the month's bills, as presented:

Total Town Fund	\$136,765.67
Total Road & Bridge	\$ 96,353.22
Total General Assistance	\$ 28,324.68

1 st Maria Sanfilippo	2 nd Pat Feldner
Roll call was taken:	
5 ayes	0 nay

11. The Board acknowledges the following into the Minutes:

- a. Attendance Sheet for the August 16, 2016, Regular Board Meeting.
- b. Minutes for the July 19, 2016, Regular Board Meeting.
- c. Reports from the following departments and committees: Health Services; Senior Services, Youth and Family Services; Food Pantry; Finance; Assessor's Report.

12. Motion to adjourn at 7:55 p.m.

1 st John Lynch	2 nd Antonio Rubino
5 ayes	0 nay