

**BOARD OF SELECTMEN MEETING  
MONDAY, JULY 6, 2009 – 7:00 P.M.  
FAIRBANKS MEMORIAL TOWN HALL  
AUDITORIUM**

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- I. SALUTE THE FLAG
- II. APPROVAL OF AGENDA
- III. SOLICIT PUBLIC INPUT
- IV. PRESENTATIONS & REPORTS
- V. OLD BUSINESS
  - Review of BOS Initiatives
  - Review BOS Task List
  - Review of DPW Relocation Committee Charge and vote on appointment
  - Follow up discussion on participation of Oakmont students serving on Town Boards and Committees
  - Close books, present Chamber of Commerce plaque and return balance from Public Safety Building Committee. (See BOS Task List June 15, 2009 meeting).
  - Results of/by-laws of Advisory Board member volunteering for sub-committees – AB Chairman Bill Johnson to research. (See BOS Task List June 15, 2009).
- VI. NEW BUSINESS
  - Vote to fill the vacant position on the Planning Board and to appoint an associate member
  - Discussion and vote on appointment to the Tax Base Study Committee
- VII. CONSENT AGENDA
  - Approval of minutes for:
    - April 13, 2009 Special Meeting
    - April 21, 2009 Regular Meeting
    - April 30, 2009 Special Meeting w/Advisory Board
    - May 4, 2009 Regular Meeting
    - May 11, 2009 Special Meeting
    - May 18, 2009 Regular Meeting
- VIII. ANNOUNCEMENTS
- IX. BOS CORRESPONDENCE
  - Give a short overview of the results of J.R. Briggs “Open Forum.”
- X. TOWN ADMINISTRATOR’S REPORT
- XI. SOLICIT PUBLIC INPUT
- XII. EXECUTIVE SESSION
- XIII. ADJOURNMENT