

**BOARD OF SELECTMEN MEETING  
TUESDAY, SEPTEMBER 8, 2009 – 7:00 P.M.  
FAIRBANKS MEMORIAL TOWN HALL  
AUDITORIUM**

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- I. SALUTE THE FLAG
- II. SOLICIT PUBLIC INPUT
- III. APPROVAL OF AGENDA
- IV. PRESENTATIONS & REPORTS
  - A. (7:15 p.m.) Wayne and Terri Adams
  - B. Steve Nims, DPW Superintendent – Goals and Objectives
  - C. Mark Petersen, Water/Sewer Superintendent – Goals and Objectives
  - D. Discussion on Municipal Light in lieu of taxes amount (TENTATIVE)
- V. OLD BUSINESS
  - A. Review of BOS Initiatives
  - B. Review BOS Task List
  - C. Continued discussion on the Special Town Meeting scheduling
  - D. Continued discussion and update of Selectmen’s Meeting Agenda Policy
  - E. Update on Scouting Center Location
- VI. NEW BUSINESS
  - A. Discussion on Lease Agreement with School District
  - B. Discussion and signing of contract for “Asphalt Products” with P.J. Keating
  - C. Review of properties taken for non-payment of taxes
- VII. CONSENT AGENDA
  - A. Approval of minutes for:
    - August 17, 2009 – Regular Meeting
    - Appointment of Jeremy Holmes to the Agricultural Commission
    - Approval of One-Day Special Liquor License to the Ashburnham Historical Society Fundraiser on Saturday, October 3, 2009.
- VIII. ANNOUNCEMENTS
- IX. BOS CORRESPONDENCE
- X. TOWN ADMINISTRATOR’S REPORT
- XI. SOLICIT PUBLIC INPUT
- XII. EXECUTIVE SESSION
- XIII. ADJOURNMENT