

**BOARD OF SELECTMEN MEETING AGENDA
MONDAY, SEPTEMBER 17, 2007 – 7:00 P.M.
VON DECK LECTURE HALL
OAKMONT REGIONAL HIGH SCHOOL**

- I. APPROVAL OF AGENDA

- II. PRESENTATIONS, REPORTS & CORRESPONDENCE
 - A. William J. Bresnahan Scouting & Community Center Bldg. Committee looking for approval of plans
 - B. Correspondence
 - C. Town Administrator's update
 - D. Public Safety Building Committee update

- III. OLD BUSINESS

- IV. NEW BUSINESS
 - A. Clarification – Water Ban Issues
 - B. Discussion with various boards and committees re: Issues that impact the future of the downtown area
 - C. Announcement – Open and close of warrant for Special Town Meeting
 - D. Discussion on setting a date for Special Town Meeting

- V. APPROVAL OF MINUTES
 - A. August 6, 2007 – Regular Meeting

- VI. OTHER MATTERS

- VII. EXECUTIVE SESSION

- VIII. ADJOURNMENT

**BOARD OF SELECTMEN MEETING
SEPTEMBER 17, 2007**

II. PRESENTATIONS, REPORTS & CORRESPONDENCE

- A. William J. Bresnahan Scouting & Community Center Bldg. Committee re: Approval of plans:** Ron Skaife has asked that the Board members review the plans for the proposed building and give their approval to go ahead.
- B. Correspondence**
- C. Town Administrator's Update:** Paul will update the Board on what has transpired within the past month.
- D. Public Safety Building Committee Update**

III. OLD BUSINESS

IV. NEW BUSINESS

- A. Clarification – Water Ban Issues**
- B. Discussion with various boards and committees re: issues that impact the future of the downtown area:** The Planning Board, ZBA, Historical Commission, Town Planner, Conservation Agent, Building Commissioner as well as Town Counsel were all invited to attend this meeting for this discussion.
- C. Announcement – Open and close of warrant for Special Town Meeting:** The Board needs to announce that any warrant articles for the Special Town Meeting have to be submitted no later than Friday, September 21, 2007 by noon.
- D. Discussion on setting a date for Special Town Meeting:** The Board needs to pick the date for the Special Town Meeting.

V. APPROVAL OF MINUTES

- A. August 6, 2007 – Regular Meeting**

VI. OTHER MATTERS

The next meeting will be held on Monday, October 1, 2007.

VII. EXECUTIVE SESSION

The Board needs to quickly enter into executive session to approve a request by an employee for Family Medical Leave and to discuss land acquisition.

VIII. ADJOURNMENT