

BOARD OF SELECTMEN MEETING AGENDA
MONDAY, MAY 19, 2008 – 7:00 P.M.
OAKMONT REGIONAL HIGH SCHOOL

- I. APPROVAL OF AGENDA

- II. PRESENTATIONS, REPORTS & CORRESPONDENCE
 - A. Public Hearing – Liquor License Transfer – HP Enterprises, Inc. d/b/a Mr. Mike’s
 - B. Correspondence
 - C. Town Administrator’s update
 - D. Public Safety Building Committee update

- III. OLD BUSINESS
 - A. Further discussion with Focus Committee
 - B. Continued discussion of Improvements at Oakmont/Town Hall Offices

- IV. NEW BUSINESS
 - A. Discussion on HUD Grant re: Council on Aging project funding
 - B. Agenda Building

- V. APPROVAL OF MINUTES

- VI. OTHER MATTERS

- VII. EXECUTIVE SESSION

- VIII. ADJOURNMENT

**BOARD OF SELECTMEN MEETING
MAY 19, 2008**

II. PRESENTATIONS, REPORTS & CORRESPONDENCE

- A. **Public Hearing – Liquor License Transfer – HP Enterprises, Inc. d/b/a Mr. Mike’s:**
This hearing is due to a transfer of license from H.P. Enterprises, Inc. d/b/a Mr. Mike’s to Alliance Energy Corp., with Patrick J. Dillon as Manager.
- B. **Correspondence**
- C. **Town Administrator’s Update**
- D. **Public Safety Building Committee Update**

III. OLD BUSINESS

- A. **Further discussion with Focus Committee:** The Board wants to continue discussion with the Focus Committee.
- B. **Discussion of Improvements at Oakmont/Town Hall Offices:** The Board wants to continue this discussion.

IV. NEW BUSINESS

- A. **Discussion on HUD Grant re: Council on Aging project funding:** The Board has asked Shelly Hatch from MRPC as well as the Council on Aging to come and present a full explanation on the HUD grant program.
- B. **Agenda Building:** The Board wants to discuss setting the agendas.

V. APPROVAL OF MINUTES

VI. OTHER MATTERS

Town Clerk Reminders:

- Wednesday, May 28th, Final Voter Registration for the Special Election from 8:00 a.m. to 7:00 p.m. in the Town Clerk’s office.
- Tuesday, June 17th, Special Election, polls open at 7:00 a.m. to 8:00 p.m. at J.R. Briggs Elementary School in the Gym.
- Dog Licenses are available – a late fee of \$10.00 will be charged after June 1st.

DPW Auction set for May 28th to discard the clutter that has accumulated for many years. (List of items is attached)

The next meeting will be held on Monday, June 2, 2008.

VII. EXECUTIVE SESSION

VIII. ADJOURNMENT