

**BOARD OF SELECTMEN MEETING
MONDAY, AUGUST 17, 2009 – 7:00 P.M.
FAIRBANKS MEMORIAL TOWN HALL
AUDITORIUM**

- I. SALUTE THE FLAG
- II. APPROVAL OF AGENDA
- III. SOLICIT PUBLIC INPUT
- IV. PRESENTATIONS & REPORTS
 - A. Treasurer – Borrowing approval for Briggs Feasibility Study
 - B. Board of Assessors – Goals & Objectives
- V. OLD BUSINESS
 - A. Review of BOS Initiatives
 - B. Review BOS Task List
 - C. Review and vote on new Public Safety Facility Training Room Use Policy
 - D. Approval of licenses for the Firehouse Pub
- VI. NEW BUSINESS
 - A. Discussion on conservation restriction associated with Forest Legacy Grant
 - B. Vote on nomination of Inspector of Animals
 - C. Approval to submit wind-turbine study grant
 - D. Approval of Evaluation Form for Town Administrator
 - E. Approval of potential evaluation form for Town suppliers
 - F. Recommendation on award of Asphalt Products and Reclaiming
 - G. Review of Selectmen’s Meeting Agenda Policy
- VII. CONSENT AGENDA
 - A. Approval of minutes for:
 - August 3, 2009 – Regular Meeting
- VIII. ANNOUNCEMENTS
- IX. BOS CORRESPONDENCE
- X. TOWN ADMINISTRATOR’S REPORT
- XI. SOLICIT PUBLIC INPUT
- XII. EXECUTIVE SESSION
- XIII. ADJOURNMENT

**BOARD OF SELECTMEN MEETING
AUGUST 17, 2009**

- II. APPROVAL OF AGENDA (Note that the Board held executive session at 6:00 p.m. to discuss Short and Long Term Disability Insurance for Town employees.)
- III. SOLICIT PUBLIC INPUT
- IV. PRESENTATIONS & REPORTS
- A. **Treasurer – Borrowing approval for Briggs Feasibility Study**
Anne Cervantes, Treasurer, needs the Board’s approval to borrow for this project.
- B. **Board of Assessors – Goals & Objectives**
- V. OLD BUSINESS
- A. **Review and update of BOS Initiatives**
- B. **Review BOS Task List**
- C. **Review and vote on new Public Safety Facility Training Room Use Policy**
The Board had time to review this policy and now will vote to approve.
- D. **Approval of licenses for the Firehouse Pub**
The owner is looking for approval of the Liquor License, Common Victuallers and Machine Licenses. (The liquor license has been approved by the ABCC.)
- VI. NEW BUSINESS
- A. **Discussion on conservation restriction associated with Forest Legacy Grant**
Gary Howland has asked to come before the Board to discuss this. He will have information to you before the meeting.
- B. **Vote on Nomination of Inspector of Animals**
The Board needs to approve the nomination of Eula Bradley as the Inspector of Animals.
- C. **Approval to submit wind-turbine study grant**
The Tax Base Study Committee is asking for this approval.
- D. **Approval of Evaluation Form for Town Administrator**
- E. **Approval of potential evaluation form for Town suppliers**
- F. **Recommendation on award of Asphalt Products and Reclaiming.**
Steve Nims, DPW Superintendent’s recommendation is to award the bituminous concrete in place bid to P.J. Keating and the reclaiming bid to P.J. Albert.
- G. **Review of Selectmen’s Meeting Agenda Policy**
- VII. CONSENT AGENDA
- A. **Approval of minutes**
- August 3, 2009 – Regular Meeting
- VIII. ANNOUNCEMENTS
- Town Clerk Reminder:*
- *Dog licenses are available at the Town Clerk’s office. A \$10.00 late fee will be added to each dog registration.*
 - *Farmer’s Market – Every Monday from 4:00 to 7:00 p.m.*
- Next meeting of the Board of Selectmen is on Tuesday September 8, 2009 at 7:00 p.m. due to the Labor Day Holiday on Monday, September 7.*
- IX. BOS CORRESPONDENCE
- X. TOWN ADMINISTRATOR’S REPORT
- XI. SOLICIT PUBLIC INPUT
- XII. EXECUTIVE SESSION (None)
- XIII. ADJOURNMENT