

BOARD OF SELECTMEN MEETING
MONDAY, AUGUST 8, 2011 – 6:30 P.M.
PUBLIC SAFETY COMPLEX
TRAINING ROOM

- I. SALUTE THE FLAG
- II. SOLICIT PUBLIC INPUT
- III. APPROVAL OF AGENDA
- IV. PRESENTATIONS & REPORTS
 - A. Public Hearing – Firehouse Pub Determination of Violation
 - B. 250th Celebration Committee Update
- V. OLD BUSINESS
 - A. Review of BOS Initiatives and Task List
- VI. NEW BUSINESS
 - A. Vote to appoint Donna Couture, the new Town Accountant, as an ex officio member of the Capital Planning Committee
 - B. Discussion – Town Priorities
 - C. Discussion – Bresnahan Project permit fees
 - D. Vote to sign Regional Animal Control Agreement with the Town of Westminster
- VII. TOWN ADMINISTRATOR’S UPDATE
- VIII. APPROVAL OF MINUTES
 - A. July 11, 2011 Minutes – Regular Meeting
- IX. BOS CORRESPONDENCE
- X. ANNOUNCEMENTS
- XI. SOLICIT PUBLIC INPUT
- XII. EXECUTIVE SESSION
- XIII. ADJOURNMENT

AUGUST 8, 2011 - BOARD OF SELECTMEN MEETING

- II. SOLICIT PUBLIC INPUT
 - III. APPROVAL OF AGENDA
 - IV. PRESENTATIONS & REPORTS
 - A. Public Hearing – Firehouse Pub Determination of Violation
 - B. 250th Celebration Committee Update
 - V. OLD BUSINESS
 - A. Review of BOS Initiatives and Task List
 - VI. NEW BUSINESS
 - A. Vote to appoint Donna Couture, the new Town Accountant, as an ex officio member of the Capital Planning Committee
 - B. Discussion – Town Priorities
The Board will discuss and prioritize the Town’s needs.
 - C. Discussion – Bresnahan Project permit fees
 - D. Vote to sign Regional Animal Control Agreement with the Town of Westminster
 - VII. TOWN ADMINISTRATOR’S UPDATE
 - VIII. APPROVAL OF MINUTES
 - A. July 11, 2011 Minutes – Regular Meeting
 - IX. BOS CORRESPONDENCE
 - X. ANNOUNCEMENTS

Town Clerk Reminders:

 - January 1st and throughout the year – Open registration of voters in the Town Clerk’s office at Town Hall – Monday from 7:30 a.m. to 7:00 p.m. and Tuesday through Thursday – 7:30 a.m. to 5:00 p.m. (Town Hall is closed on Fridays)
 - Dog licenses are available at the Town Clerk’s office during regular business hours of Town Hall. If you have an unregistered dog, please be aware that a \$25 fine will be issued by the Animal Control Officer within the month.
- The next meeting of the Board of Selectmen will be held on Tuesday, September 6, 2011 at 6:30 p.m. in the Training Room at the Public Safety Building. The meeting will be held on Tuesday because of the Labor Day holiday on Monday, September 5th.
- XI. SOLICIT PUBLIC INPUT
 - XII. EXECUTIVE SESSION (POSSIBLE)

The Board of Selectmen will enter into Executive Session to deliberate upon matters, which if done in open meeting would detrimentally affect the position of the Town regarding strategy with respect to contract negotiations for non-union employees and to not reconvene into open session.
 - XIII. ADJOURNMENT