BOARD OF SELECTMEN MONDAY, AUGUST 16, 2010 – 6:30 P.M. PUBLIC SAFETY COMPLEX TRAINING ROOM

I. SALUTE THE FLAG

II. EXECUTIVE SESSION

The Board of Selectmen will convene 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 union and non-union employees and to reconvene into open session.

III. PRESENTATIONS & REPORTS

- A. Firehouse Pub Liquor License Hearing (7:10 p.m.)
- B. Update Report Briggs Project (Dr. Zapantis)

IV. UPDATE - STUDENT REPRESENTATIVE FROM OAKMONT

V. OLD BUSINESS

- A. Review of BOS Initiatives and Task List
- B. Approval of Amended Lease Agreement between the Town and Historical Piano Concerts, Inc.

VI. TOWN ADMINISTRATOR'S UPDATE

VII. NEW BUSINESS

- A. Update on Meeting of July 27, 2010 with the Town of Westminster Board of Selectmen re: Regionalization Opportunities
- B. Approval of State Primary Warrant to be posted
- C. Vote to approve Fire Union Contract
- D. Discussion on date for Special Town Meeting

VIII. CONSENT AGENDA

- A. Appointment to Historical Commission
- B. Special One-Day Liquor License for Firehouse Pub
- C Brian's Gift Road Race
- D. July 6, 2010 Minutes Regular Meeting
- E. July 27, 2010 Minutes Special Joint Meeting with Westminster

IX. ANNOUNCEMENTS

- X. BOS CORRESPONDENCE
- XI. SOLICIT PUBLIC INPUT
- XII. ADJOURNMENT