

BOARD OF SELECTMEN MEETING AGENDA
MONDAY, FEBRUARY 4, 2008 – 7:00 P.M.
VON DECK LECTURE HALL
OAKMONT REGIONAL HIGH SCHOOL

- I. APPROVAL OF AGENDA
- II. PRESENTATIONS, REPORTS & CORRESPONDENCE
 - A. Correspondence
 - B. Town Administrator's update
 - C. Public Safety Building Committee update
- III. OLD BUSINESS
 - A. Follow-up to Road Presentation by DPW Director
 - B. Continued discussion re: Warrant and Budget Calendar
- IV. NEW BUSINESS
 - A. Approval of List of Offices to be Filled at next Annual Town Election
 - B. Approval of Special One-Day Liquor License
- V. APPROVAL OF MINUTES
 - A. January 22, 2008 – Regular Meeting
- VI. OTHER MATTERS
- VII. EXECUTIVE SESSION
- VIII. ADJOURNMENT

**BOARD OF SELECTMEN MEETING
FEBRUARY 4, 2008**

II. PRESENTATIONS, REPORTS & CORRESPONDENCE

- A. Correspondence**
- B. Town Administrator's Update**
- C. Public Safety Building Committee Update**

III. OLD BUSINESS

- A. Follow-up to Road Presentation by DPW Director:** Don Ouellette will present the numbers for the three top options from his previous presentation on his proposed road plan.
- B. Continued discussion re: Warrant and Budget Calendar:** The Advisory Board will comment and add to this calendar.

IV. NEW BUSINESS

- A. Approval of List of Offices to be Filled at Next Annual Town Election:** The Town Clerk has submitted the list of offices to be filled with the present incumbents whose terms expire this year. She is asking for the Board's approval. The Annual Town Caucus for the purpose of nominating candidates will be held on Monday, February 25, 2008 at 7:00 p.m. at the Von Deck Lecture Hall at Oakmont.
- B. Approval of Special One-Day Liquor License:** St. Denis Parish is hosting their annual Italian Night on February 9, 2008 from 6:00 to 9:00 p.m. at Father Lacey Hall. Father Horgan is asking for the Board to approve a Special One-Day Liquor License for this event in order to serve beer and wine only.

V. APPROVAL OF MINUTES

- A. January 22, 2008 – Regular Meeting**

VI. OTHER MATTERS

Announce Tax Payments on-line.

The Presidential Primary is on Tuesday, February 5th. Voting hours are 7:00 a.m. to 8:00 p.m. at J.R. Briggs Elementary School.

Final Voter Registration for the Citizens Caucus is on Friday, February 15th from 6:00 to 8:00 p.m. at the Town Hall offices in the Clerk's office at Oakmont.

The Annual Town Caucus for the purpose of nomination of candidates for the Town Offices, will be held on Monday, February 25, 2008 at 7:00 p.m. in the Von Deck Lecture Hall located at Oakmont.

The next meeting will be held on Monday, March 3, 2008.

VII. EXECUTIVE SESSION

The Board will meet in Executive Session regarding the purchase, exchange, lease or value of real property and pending litigation.

VIII. ADJOURNMENT