

**BOARD OF SELECTMEN MEETING AGENDA**  
**MONDAY, JUNE 16, 2008 – 7:00 P.M.**  
**OAKMONT REGIONAL HIGH SCHOOL**

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- I. APPROVAL OF AGENDA
  
- II. PRESENTATIONS, REPORTS & CORRESPONDENCE
  - A. Correspondence
    - a. Presentation of Public Service Recognition Citation to Dennis Driscoll
    - b. Watatic Lake property deed conveyance
  - B. Town Administrator's update
  - C. Public Safety Building Committee update
  
- III. OLD BUSINESS
  - A. Review and opinions resulting from the walk of the property on Lake Watatic on June 14<sup>th</sup>.
  - B. Discussion on possible change in Selectmen meeting time during the summer months.
  - C. Discussion on possible meeting locations and review of Town Hall space.
  
- IV. NEW BUSINESS
  - A. Discussion on the Watatic Lake Dam
  - B. Discussion - William J. Bresnahan Scouting & Community Center Trust
  - C. Return of Town Administrator from Military Leave
  - D. Scheduling of a Volunteer Day for moving remaining temporary Town Offices furniture to the VMS Building for the Council on Aging
  - E. Approval of Road Race Application
  - F. One-Day Liquor License Request
  
- V. APPROVAL OF MINUTES
  - A. May 12, 2008 – Special Meeting
  - B. May 19, 2008 – Regular Meeting
  
- VI. SCHEDULE OF COMING EVENTS
  - A. Town Hall move schedule
  - B. Schedule of Town Hall Turnover Ceremony
  
- VII. OTHER MATTERS
  
- VIII. EXECUTIVE SESSION
  
- IX. ADJOURNMENT

**BOARD OF SELECTMEN MEETING  
JUNE 16, 2008**

II. PRESENTATIONS, REPORTS & CORRESPONDENCE

- A. **Correspondence**
  - a. **Presentation of Public Service Recognition Citation to Dennis Driscoll**
  - b. **Watatic Lake property deed conveyance**
- B. **Town Administrator's Update**
- C. **Public Safety Building Committee Update**

III. OLD BUSINESS

- A. **Review and opinions resulting from the walk of the property on Lake Watatic on June 14th:** The Board will discuss the outcome of the walk-thru at the property on Lakeshore Drive which abuts Lake Watatic. The Board will also discuss the need for a Parks Committee.
- B. **Discussion on possible change in Selectmen meeting time during the summer months:** The Board will discuss changing the time of the meetings to begin earlier, at either 6:00 or 6:30 p.m. during the summer months.
- C. **Discussion on possible meeting locations and review of Town Hall space:** The Board wants to look into where to hold their meetings as well as looking into the meeting space at the newly renovated Town Hall.

IV. NEW BUSINESS

- A. **Discussion on the Watatic Lake Dam:** The Board has invited Leo Collette to this meeting to begin discussing this issue; ownership, the problem, the scope of the issue and the State's perspective.
- B. **Discussion – William J. Bresnahan Scouting & Community Center Trust:** This is a preliminary review of this trust being established.
- C. **Return of Town Administrator from Military Leave:** The Board wishes to discuss the return of Kevin Paicos as Town Administrator as well as appropriate recognitions.
- D. **Scheduling of a Volunteer Day for moving remaining temporary Town Offices furniture to the VMS Building for the Council on Aging:** A number of residents have offered to move the furniture presently at the temporary town offices and the Board would like to schedule this.
- E. **Approval of Road Race Application:** The Fitchburg Cycling Club has submitted an application for their annual road race to be held on July 3, 2008. They have already discussed this with Chief Barrett and he has signed off on the request and has already assigned officers along the route.
- F. **One-Day Liquor License Request:** The Fitchburg Sportsmen's Club has submitted an application for a One-Day Liquor License for their annual Alzheimer's Motorcycle Run and barbeque to be held on June 21, 2008. The Board needs to vote to approve this request.

V. APPROVAL OF MINUTES

- A. **May 12, 2008 – Special Meeting**
- B. **May 19, 2008 – Regular Meeting**

VI. SCHEDULE OF COMING EVENTS

- A. **Schedule of Town Hall Turnover Ceremony:** The Board needs to discuss the scheduling of this ceremony.
- B. **Downtown Days – Saturday, June 28, 2008 10:00 a.m.**

VII. OTHER MATTERS

Special Town Election - Tuesday, June 17, 2008 – polls open at 7:00 a.m. to 8:00 p.m. at J.R. Briggs Elementary School Gym, 96 Williams Road.

The next meeting will be held on Monday, July 7, 2008.

VIII. EXECUTIVE SESSION

The Board will meet in Executive Session to deliberate upon matters which, if done in open meeting could detrimentally affect the position of the Town regarding strategy with respect to contract negotiations for non-union employees. The Board will not reconvene.

IX. ADJOURNMENT