

BOARD OF SELECTMEN MEETING AGENDA
MONDAY, JULY 7, 2008 – 6:00 P.M.
CABLE STUDIO – OAKMONT REGIONAL
HIGH SCHOOL

I. APPROVAL OF AGENDA

Welcome back – Town Administrator Kevin Paicos

II. PRESENTATIONS, REPORTS & CORRESPONDENCE

- A. Treasurer – Bond approval
- B. Correspondence
- C. Town Administrator's update
- D. Public Safety Building Committee update

III. OLD BUSINESS

- A. Continued discussion on Briggs Ballot question
- B. Discussion on appointments to Capital Planning Committee

IV. NEW BUSINESS

- A. Appointment to Historical Commission
- B. Presentation by the Planning Board
- C. Discussion of Town Administrator overlap schedule
- D. FY2010 Budget Schedule
- E. FY08 Unfinished Business

V. APPROVAL OF MINUTES

VI. SCHEDULE OF COMING EVENTS

- A. Schedule of Town Hall Turnover Ceremony
- B. Special Fall Town Meeting potential dates

VII. OTHER MATTERS

VIII. EXECUTIVE SESSION

IX. ADJOURNMENT

**BOARD OF SELECTMEN MEETING
JULY 7, 2008**

Welcome back to Kevin Paicos, Town Administrator from Military Leave.

II. PRESENTATIONS, REPORTS & CORRESPONDENCE

- A. **Treasurer – Bond approval:** Anne Cervantes will be present to ask for the Board's approval and signatures on Bonds.
- B. **Correspondence**
- C. **Town Administrator's Update**
- D. **Public Safety Building Committee Update**

III. OLD BUSINESS

- A. **Continued discussion on Briggs Ballot question:** The Board will continue discussion on the possibility of another vote on this ballot question and the ramifications if this opportunity is missed by the Town. Superintendent of Schools Michael Zapantis has asked to speak on this issue and will be in attendance.
- B. **Discussion on appointments to Capital Planning Committee:** The Board is asking for (1) Selectman, (2) Advisory Board members, (1) Planning Board member (Bruce Whitney has volunteered to represent the Planning Board), the Town Treasurer, and (2) citizens-at-large to make up this committee. The Board is also interested in restructuring the Parks & Recreation Committee.

IV. NEW BUSINESS

- A. **Appointment to Historical Commission:** Bettyna Donelson has asked to be appointed to the Historical Commission. The Board needs to vote on this appointment.
- B. **Presentation by the Planning Board:** The Planning Board will have a powerpoint presentation (10-15 minutes) on the Industrial Land Study and draft of Wind Energy Bylaw.
- C. **Discussion of Town Administrator overlap schedule:** The Board will discuss Kevin and Paul's schedule and any requested vacation time or pay increases outside of the contracts.
- D. **FY2010 Budget Schedule**
- E. **FY08 Unfinished Business**

V. APPROVAL OF MINUTES

VI. SCHEDULE OF COMING EVENTS

- A. **Schedule of Town Hall Turnover Ceremony:** The Board needs to discuss the scheduling of this ceremony.
- B. **Special Fall Town Meeting potential dates:** The Board needs to discuss potential dates for this meeting.

VII. OTHER MATTERS

The next meeting will be held on Monday, July 21, 2008.

VIII. EXECUTIVE SESSION

IX. ADJOURNMENT