

**BOARD OF SELECTMEN MEETING
MONDAY, JULY 6, 2009 – 7:00 P.M.
FAIRBANKS MEMORIAL TOWN HALL
AUDITORIUM**

- I. SALUTE THE FLAG
- II. APPROVAL OF AGENDA
- III. SOLICIT PUBLIC INPUT
- IV. PRESENTATIONS & REPORTS
- V. OLD BUSINESS
 - Review of BOS Initiatives
 - Review BOS Task List
 - Review of DPW Relocation Committee Charge and vote on appointment
 - Follow up discussion on participation of Oakmont students serving on Town Boards and Committees
 - Close books, present Chamber of Commerce plaque and return balance from Public Safety Building Committee. (See BOS Task List June 15, 2009 meeting).
 - Results of/by-laws of Advisory Board member volunteering for sub-committees – AB Chairman Bill Johnson to research. (See BOS Task List June 15, 2009).
- VI. NEW BUSINESS
 - Vote to fill the vacant position on the Planning Board and to appoint an associate member
 - Discussion and vote on appointment to the Tax Base Study Committee
- VII. CONSENT AGENDA
 - Approval of minutes for:
 - April 13, 2009 Special Meeting
 - April 21, 2009 Regular Meeting
 - April 30, 2009 Special Meeting w/Advisory Board
 - May 4, 2009 Regular Meeting
 - May 11, 2009 Special Meeting
 - May 18, 2009 Regular Meeting
- VIII. ANNOUNCEMENTS
- IX. BOS CORRESPONDENCE
 - Give a short overview of the results of J.R. Briggs “Open Forum.”
- X. TOWN ADMINISTRATOR’S REPORT
- XI. SOLICIT PUBLIC INPUT
- XII. EXECUTIVE SESSION
- XIII. ADJOURNMENT

BOARD OF SELECTMEN MEETING - JULY 6, 2009

II. APPROVAL OF AGENDA

III. SOLICIT PUBLIC INPUT

IV. PRESENTATIONS & REPORTS

V. OLD BUSINESS

- **Review and update of BOS Initiatives**
- **Review BOS Task List**
- **Review of DPW Relocation Committee Charge and vote on Appointment**
- The Board needs to review and vote on the DPW Relocation Committee charge and also to vote on the appointment of Meredith Fagan to this Committee.
- **Follow up discussion on participation of Oakmont students serving on Town Boards and Committees.**
- The Advisory Board, at their meeting on Tuesday, June 23rd, voted unanimously to have a student from Oakmont serve on their Board.
- **Close books, present Chamber of Commerce plaque and return balance from Public Safety Building Committee. (See BOS Task List June 15, 2009 meeting).**
- **Results of/by-laws of Advisory Board member volunteering for sub-committees – AB Chairman Bill Johnson to research. (See BOS Task List June 15, 2009).**

VI. NEW BUSINESS

- **Vote to fill the vacant position on the Planning Board and to appoint an Associate Member**

The Planning Board at their last meeting voted unanimously to appoint Joe Daigle to fill the vacant position on their Board and they are asking for the Board of Selectmen's vote. Joe Daigle would serve until the next election. They have also asked to appoint Tom Ruble as an Associate Planning Board member, which would be a three year appointment based on the Zoning Bylaw.

- **Discussion and vote on appointment to the Tax Base Study Committee**

Joe Olivari has expressed an interest to serve on this Committee.

VII. CONSENT AGENDA

- **Approval of minutes**
 - April 13, 2009 – Special Meeting
 - April 21, 2009 – Regular Meeting
 - April 30, 2009 – Special Meeting w/Advisory Board
 - May 4, 2009 – Regular Meeting
 - May 11, 2009 – Special Meeting
 - May 18, 2009 – Regular Meeting

VIII. ANNOUNCEMENTS

Town Clerk Reminder:

- *Dog licenses are available at the Town Clerk's office. A \$10.00 late fee will be added to each dog registration.*

Next meeting of the Board of Selectmen is on Monday July 20, 2009 at 7:00 p.m.

IX. BOS CORRESPONDENCE

X. TOWN ADMINISTRATOR'S REPORT

XI. SOLICIT PUBLIC INPUT

XII. 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 collective bargaining, ongoing collective bargaining and the purchase, exchange, lease or value of real property and to not reconvene into open session.

The Board will meet in Executive Session to discuss the Quinn Bill as it pertains to the Town's bargaining with the Police Union and also to receive a report from the newly formed DPW Relocation Committee on certain property sites for the DPW. Also, some discussion on the upcoming Fire Union negotiations.

XIII. ADJOURNMENT