

**BOARD OF SELECTMEN MEETING  
MONDAY, AUGUST 3, 2009 – 7:00 P.M.  
FAIRBANKS MEMORIAL TOWN HALL  
AUDITORIUM**

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- I. SALUTE THE FLAG
- II. APPROVAL OF AGENDA
- III. SOLICIT PUBLIC INPUT
- IV. PRESENTATIONS & REPORTS (7:30 p.m.)
  - A. Council on Aging Board Report
  - B. Swampscott Senior Center visit
- V. OLD BUSINESS
  - A. Review of BOS Initiatives
  - B. Review BOS Task List
  - C. Discussion on possibly providing babysitting services at Town Meetings
  - D. Appointments to the 250<sup>th</sup> Celebration Committee
  - E. Status of NIMS Certification and Emergency Shelter Certification
  - F. Status of student participation on Town Boards
  - G. Handicap status of Town Hall – Clarification
  - H. Further discussion on Historical Piano Museum Lease that will expire June 30, 2010
- VI. NEW BUSINESS
  - A. Discussion on appointments to the newly formed Agricultural Commission
  - B. Discussion on abandoned property
  - C. Discussion of Westminster Parade – September 27, 2009
  - D. Discussion on Packard Hill Land Protection
- VII. CONSENT AGENDA
  - A. Approval of minutes for:
    - June 15, 2009 – Regular Meeting
    - July 20, 2009 – Regular Meeting
- VIII. ANNOUNCEMENTS
- IX. BOS CORRESPONDENCE
- X. TOWN ADMINISTRATOR’S REPORT
- XI. SOLICIT PUBLIC INPUT
- XII. EXECUTIVE SESSION
- XIII. ADJOURNMENT

**BOARD OF SELECTMEN MEETING  
AUGUST 3, 2009**

II. APPROVAL OF AGENDA

III. SOLICIT PUBLIC INPUT

IV. PRESENTATIONS & REPORTS

**A. Council on Aging Board Report**

The Council on Aging Board will present their list of goals and objectives to the Selectmen.

**B. Swampscott Senior Center visit**

V. OLD BUSINESS

**A. Review and update of BOS Initiatives**

**B. Review BOS Task List**

**C. Discussion on possibly providing babysitting services at Town Meetings**

The Board asked for public input on this issue a few meetings ago.

**D. Appointment to the 250<sup>th</sup> Celebration Committee**

Both Sue Brennan and Linda Ramsdell sent in letters of interest in serving on this Committee.

**E. Status of NIMS Certification and Emergency Shelter Certification**

**F. Status of student participation on Town Boards**

We have heard from the Advisory Board, Board of Health, Planning Board, and the Capital Planning Board who are all willing to host a student.

**G. Handicap status of Town Hall – Clarification**

**H. Continued discussion on Historical Piano Museum lease that will expire June 30, 2010**

VI. NEW BUSINESS

**A. Discussion on appointments to the newly formed Agricultural Commission**

The Board has received a request to serve on this Commission from Richard Wright of Timberlost Farm and also from Patricia Garland Stewart a farmer in Ashburnham. A request was also received from Chris Picone to serve as an associate member of this Commission.

**B. Discussion on abandoned property**

**C. Discussion of Westminster Parade – September 27, 2009**

**D. Discussion on Packard Hill Land Protection**

VII. CONSENT AGENDA

**A. Approval of minutes**

- June 1, 2009 – Regular Meeting
- July 6, 2009 – Regular Meeting

VIII. ANNOUNCEMENTS

*Town Clerk Reminders are as follows:*

- *Dog licenses are available at the Town Clerk's office. A \$10.00 late fee will be added to each dog registration.*
- *Farmer's Market*
- *Fireman Muster - August 1, 2009*

*Next meeting of the Board of Selectmen is on Monday August 17, 2009 at 7:00 p.m.*

IX. BOS CORRESPONDENCE

**A. Discussion of complaint on Police Boat Patrols**

- X. TOWN ADMINISTRATOR'S REPORT
- XI. SOLICIT PUBLIC INPUT
- XII. EXECUTIVE SESSION
- XIII. ADJOURNMENT