

**BOARD OF SELECTMEN MEETING
MONDAY, SEPTEMBER 21, 2009 – 7:00 P.M.
FAIRBANKS MEMORIAL TOWN HALL
AUDITORIUM**

- I. SALUTE THE FLAG
- II. SOLICIT PUBLIC INPUT
- III. APPROVAL OF AGENDA
- IV. PRESENTATIONS & REPORTS
 - A. Shelly Hatch, MRPC – CDBG Grants
 - B. Larry Barrett, Police and Dispatch – Goals and Objectives
 - C. IT Study Committee Report
- V. TOWN ADMINISTRATOR’S UPDATE
- VI. OLD BUSINESS
 - A. Review of BOS Initiatives
 - B. Review BOS Task List
 - C. Briggs Feasibility borrowing
- VII. NEW BUSINESS
 - A. United Nations Day Proclamation
- VIII. CONSENT AGENDA
 - A. Appointment to Agricultural Commission
- IX. ANNOUNCEMENTS
- X. BOS CORRESPONDENCE
- XI. SOLICIT PUBLIC INPUT
- XII. EXECUTIVE SESSION
- XIII. ADJOURNMENT

**BOARD OF SELECTMEN MEETING
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II. SOLICIT PUBLIC INPUT

III. APPROVAL OF AGENDA

IV. PRESENTATIONS & REPORTS

A. Shelly Hatch, MRPC – CDBG Grants

Shelly will review the CDBG Grant program and will also discuss the VMS Building grant possibilities.

B. Larry Barrett, Police and Dispatch – Goals & Objectives

C. IT Study Committee Report

The Committee will come before the Board to give their report.

V. TOWN ADMINISTRATOR'S UPDATE

VI. OLD BUSINESS

A. Review of BOS Initiatives

B. Review BOS Task List

C. Close November 19, 2009 Special Town Meeting Warrant

The Board, following the schedule proposed by Doug will close the warrant.

VII. NEW BUSINESS

A. United Nations Day Proclamation

The Board will recognize October 24, 2009 as United Nations Day and will sign the proclamation which will be posted on the Town bulletin board. It should be noted that this is the 64th anniversary of the United Nations.

VIII. CONSENT AGENDA

A. Appointment to the Agricultural Commission

Gretchen Lafferty has asked to be appointed to the last slot on this Commission.

IX. ANNOUNCEMENTS

Town Clerk Reminders:

- *Special State Election for Senator in Congress to fill the vacancy caused by the death of Senator Edward M. Kennedy will be on Tuesday, January 19, 2010 and the Special State Primary will be on Tuesday, December 8, 2009.*
- *Dog licenses are available at the Town Clerk's office. A \$10.00 late fee will be added to each dog registration. In addition the Animal Control Officer is calling and sending letters regarding unlicensed dogs. Licenses must be renewed by September 22 to prevent dog fines with the first offense at \$25 which is in addition to the actual licensing fee.*

Farmer's Market – Every Monday from 4:00 to 7:00 p.m.

Seasonal flu shots are scheduled at the Senior Center on Monday, October 13th between 11:00 a.m. and 1:00 p.m. Information will follow shortly on the schedule for the H1N1 vaccines.

Next meeting of the Board of Selectmen is on Monday October 5, 2009 at 7:00 p.m.

X. BOS CORRESPONDENCE

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 of pending litigation and collective bargaining and to not reconvene in open session.

XIII. ADJOURNMENT