BOARD OF SELECTMEN MONDAY, OCTOBER 18, 2010 – 6:00 P.M. PUBLIC SAFETY COMPLEX TRAINING ROOM

- I. SALUTE THE FLAG
- II. SOLICIT PUBLIC INPUT
- III. APPROVAL OF AGENDA

IV. PRESENTATIONS & REPORTS

- A. Public Hearing Shelly Hatch re: CDBG Grant (6:00 p.m.)
- B. Mark Petersen Goals & Objectives (6:45 p.m.)
- C. Larry Barrett Goals & Objectives (6:55 p.m.)

V. OLD BUSINESS

- A. Review of BOS Initiatives and Task List
- B. Discussion on Article 15 of the Special Town Meeting warrant and vote to incorporate in General Bylaws Article.
- C. Vote on Special Act and General Bylaws final changes recommended by Committee

VI. NEW BUSINESS

- A. Discussion on Planet Aid Box located at Transfer Station
- B. Discussion on sending Town Meeting "post cards" or outside signage
- VII. TOWN ADMINISTRATOR'S UPDATE
- VIII. CONSENT AGENDA A. October 4, 2010 Minutes – Regular Meeting
- IX. BOS CORRESPONDENCE
- X. ANNOUNCEMENTS
- XI. SOLICIT PUBLIC INPUT
- XII. EXECUTIVE SESSION
- XIII. ADJOURNMENT

BOARD OF SELECTMEN MEETING OCTOBER 18, 2010

- II. SOLICIT PUBLIC INPUT
- III. APPROVAL OF AGENDA
- IV. PRESENTATIONS & REPORTS
 - A. <u>Public Hearing Shelly Hatch re: CDBG Grant (6:00 p.m.)</u> Shelly Hatch from MRPC will be present to go over the application process etc. for the new grant.
 - B. Mark Petersen Goals & Objectives
 - C. Larry Barrett Goals & Objectives
- V. OLD BUSINESS
 - A. <u>Review of BOS Initiatives and Task List</u>
 - B. <u>Discussion on Article 15 of the Special Town Meeting Warrant and vote to</u> incorporate in General Bylaws article
 - C. <u>Vote on Special Act and General Bylaws final changes recommended by</u> <u>Committee.</u>
- VI. NEW BUSINESS
 - A. <u>Discussion on Planet Aid Box located at Transfer Station</u> Many items other than clothing have been left at the box and this is an issue that needs to be addressed.
 - B. <u>Discussion on sending Town Meeting "post cards" or outside signage</u> *The Board will discuss if postcards should be sent to residents in order to remind everyone of the STM or if it would be more cost effective to just place signs in heavily traveled areas in Town.*
- VII. TOWN ADMINISTRATOR'S UPDATE
- VIII. CONSENT AGENDA A. <u>October 4, 2010 Minutes – Regular Meeting</u>
- IX. BOARD OF SELECTMEN CORRESPONDENCE

X. ANNOUNCEMENTS

Town Clerk Reminders:

- Absentee ballots are available in the Town Clerk's office at Town Hall
- Monday, November 1st 12:00 noon last day for filing applications for absentee ballots for voters who will be out of town for the State Election
- Tuesday, November 2nd State Election Polls open 7:00 a.m. and close at 8:00 p.m. J.R. Briggs Elementary School Gym 96 Williams Road.
- Monday, November 8th Final registration for the Special Town Meeting-8:00 a.m. to 7:00 p.m.
- Wednesday, November 17th Special Town Meeting Oakmont Auditorium 7:00 p.m.

Veterans Day Services will be held on Thursday, November 11th. *More information will be announced at the next meeting.*

The next meeting of the Board of Selectmen will be held on Monday, November 1^{*st*} *at* 6:30 p.m. *in the Training Room at the Public Safety Complex.*

XI. SOLICIT PUBLIC INPUT

XII. EXECUTIVE SESSION

The Board of Selectmen 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 and to not reconvene in open session.

XIII. ADJOURNMENT