

**BOARD OF SELECTMEN
MONDAY, MARCH 1, 2010 – 7:00 P.M.
PUBLIC SAFETY COMPLEX
TRAINING ROOM**

- I. SALUTE THE FLAG
- II. SOLICIT PUBLIC INPUT
- III. APPROVAL OF AGENDA
- IV. PRESENTATIONS & REPORTS
- V. UPDATE – STUDENT REPRESENTATIVE FROM OAKMONT
- VI. OLD BUSINESS
 - A. Review of BOS Initiatives and Task List
 - B. Vote by the Board on new Fire Alarm System fee rate
 - C. Vote on use of Town Hall for Anniversary Party
 - D. Status of the MOU-ORHS Shelter
 - E. Discuss/Vote Permanent IT Committee
- VII. TOWN ADMINISTRATOR’S UPDATE
- VIII. NEW BUSINESS
 - A. Have Capital Planning Committee present their findings for FY11 Budget
 - B. Vote to purchase new lawn tractor for the Municipal Grounds Department – Hoffman Flagpole Fund
 - C. Copy of 5-year debt for the ATM
- IX. CONSENT AGENDA
 - A. February 17, 2010 Minutes – Regular Meeting
- X. ANNOUNCEMENTS
- XI. BOS CORRESPONDENCE
- XII. SOLICIT PUBLIC INPUT
- XIII. EXECUTIVE SESSION
- XIV. ADJOURNMENT

**BOARD OF SELECTMEN MEETING
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X. ANNOUNCEMENTS

Town Clerk Reminders:

- *March 4th – 5:00 p.m. last day for filing or withdrawal of nomination papers for the Town Election with the Town Clerk.*
- *April 7th – Final registration for the Town Election – Town Clerk’s office 8:00 a.m. to 7:00 p.m.*
- *April 12th – Final registration for the Annual Town Meeting – Town Clerk’s office 8:00 a.m. to 7:00 p.m.*
- *April 26th – last day for filing applications for absentee ballots for voters who will be out of town for the town election.*
- *April 27th – Town Election – polls open at 9:00 a.m. and close at 8:00 p.m. at the J.R. Briggs Elementary School Gym, 96 Williams Road*
- *Dog licenses are now available at the Town Clerk’s office. Please note the fees have changed to \$10.00 for spayed/neutered dogs and \$15.00 for unaltered dogs. If registered by mail, please send in current rabies certificate, spay/neuter certificate, and a self-addressed stamped envelope to the Town Clerk’s office.*
- *Census forms should be sent in as soon as possible to the Town Clerk’s office. Failure to respond may result in removal from the active voting list.*

The Friends of the Stevens Memorial Library presents Irish Night on Tuesday, March 16, 2010 from 7:00 to 9:00 p.m. Seamus Pender, a local musician will perform.

Next meeting of the Board of Selectmen is on Monday March 15, 2010 at 7:00 p.m. at the Public Safety Complex in the Training Room.

XI. BOS CORRESPONDENCE

XII. SOLICIT PUBLIC INPUT

XIII. 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 _____ and to not reconvene into open session except to adjourn.

XIV. ADJOURNMENT