

BOARD OF SELECTMEN
TUESDAY, SEPTEMBER 7, 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
 - A. Firehouse Pub – Liquor License Application Request Continued (7:10 p.m.)
 - B. Discussion with the Special Act Study Committee re: Proposed changes to Special Act and General Bylaws
- V. UPDATE – STUDENT REPRESENTATIVE FROM OAKMONT
- VI. OLD BUSINESS
 - A. Review of BOS Initiatives and Task List
 - B. Special Town Meeting date change
- VII. TOWN ADMINISTRATOR’S UPDATE
- VIII. NEW BUSINESS
 - A. 250th Celebration Committee Appointments
 - B. Request for purchase through the Gordon E. Erickson Memorial Fire Rescue Fund
- IX. CONSENT AGENDA
 - A. August 16, 2010 Minutes – Regular Meeting
- X. ANNOUNCEMENTS
- XI. BOS CORRESPONDENCE
- XII. SOLICIT PUBLIC INPUT
- XIII. EXECUTIVE SESSION
- XIV. ADJOURNMENT

**BOARD OF SELECTMEN MEETING
SEPTEMBER 7, 2010**

II. SOLICIT PUBLIC INPUT

III. APPROVAL OF AGENDA

IV. PRESENTATIONS & REPORTS

A. Firehouse Pub – Liquor License Application Request (continued)

The Board will discuss their findings on the proposed outside patio.

B. Discussion with the Special Act Study Committee re: Proposed changes to special Act and General Bylaws

The Special Act Study Committee members will be present to discuss their proposed changes with the Board of Selectmen.

V. UPDATE – STUDENT REPRESENTATIVE FROM OAKMONT

VI. OLD BUSINESS

A. Review of BOS Initiatives and Task List

B. Special Town Meeting date change

The Board needs to vote to change the date for the STM from November 18th to November 17th..

VII. TOWN ADMINISTRATOR’S UPDATE

VIII. NEW BUSINESS

A. 250th Celebration Committee Appointments

The Board will determine the number of members to serve and appoint new members accordingly from the list of interested parties.

B. Request for purchase through the Gordon E. Erickson Memorial Fire Rescue Fund

Chief Zbikowski is requesting three purchases:

- | | |
|---|---------|
| 1. Accountability tag and tracking board system | \$ 700 |
| 2. Rapid Intervention Team equipment | \$5,500 |
| 3. Air bag system | \$5,660 |

IX. CONSENT AGENDA

A. August 16, 2010 Minutes – Regular Meeting

X. ANNOUNCEMENTS

Town Clerk Reminders:

- *Absentee ballots are now available in the Town Clerk’s office at Town Hall*
- *Monday, September 13th 12:00 noon – Last day for filing applications for absentee ballots for voters who will be out of town for the State Primary.*
- *Tuesday, September 14th – State Primary – Polls open at 7:00 a.m. and close at 8:00 p.m. at the J.R. Briggs Elementary School, 96 Williams Road.*
- *Wednesday, October 13th – Final registration for the State Election 8:00 a.m. to 8:00 p.m.*
- *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.*

The next meeting of the Board of Selectmen will be held on Monday, September 20th at 7:00 p.m. at the Public Safety Complex in the Training Room.

XI. BOS CORRESPONDENCE

XII. SOLICIT PUBLIC INPUT

XIII. EXECUTIVE SESSION

XIV. ADJOURNMENT