

**BOARD OF SELECTMEN MEETING  
MONDAY JULY 11, 2016 – 6:30 P.M.  
TRAINING ROOM - PUBLIC SAFETY BUILDING**

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**The Board of Selectmen will meet with the Advisory Board at 7:00 p.m.**

- I. SALUTE THE FLAG
- II. SOLICIT PUBLIC INPUT (5 minute limit)
- III. APPROVAL OF AGENDA
- IV. PRESENTATIONS & REPORTS
- V. OLD BUSINESS
  - A. Vote on Interim Town Administrator Agreement
- VI. NEW BUSINESS
  - A. Discussion on date for joint meeting with Library Trustees on member resignation and replacement
  - B. The Board will meet with the Advisory Board at 7:00 p.m. today to review end of year transfers
  - C. Discussion on DPW Building Inspection Report and vote on STM and Special Election
- VII. TOWN ADMINISTRATOR'S UPDATE
- VIII. APPROVAL OF MINUTES
  - A. June 20 2016 – Regular Meeting
- IX. BOS CORRESPONDENCE
- X. JULY MEETINGS and ANNOUNCEMENTS
  - July 12 – 6:00 p.m. Water Sewer Commission – Lower Level at Town Hall
  - July 13 – 5:00 p.m. Board of Assessors – Assessors' Office at Town Hall
- XI. SOLICIT PUBLIC INPUT (5 minute limit)
- XII. EXECUTIVE SESSION
- XIII. ADJOURNMENT

- I. SALUTE THE FLAG
- II. SOLICIT PUBLIC INPUT (5 minute limit)
- III. APPROVAL OF AGENDA
- IV. PRESENTATIONS & REPORTS
- V. OLD BUSINESS
  - A. Vote to approve the Interim Town Administrator Agreement
- VI. NEW BUSINESS
  - A. Discussion on date for joint meeting with Library Trustees on member resignation and replacement  
The Board will discuss when to hold the joint meeting.
  - B. The Board will meet with the Advisory Board at 7:00 p.m. today to review end of year transfers
  - C. Discussion on DPW Building Inspection Report and vote on STM and Special Election  
STM on August 17 and Special Election on August 23.
- VII. TOWN ADMINISTRATOR'S UPDATE
- VIII. APPROVAL OF MINUTES
  - A. June 20, 2016 – Regular Meeting
- IX. BOS CORRESPONDENCE
- X. JULY MEETINGS and ANNOUNCEMENTS
  - July 12 – 6:00 p.m. Water Sewer Commission – Lower Level Town Hall
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Town Clerk Reminders:

- January 1<sup>st</sup> and on – Open registration of voters at the Town Hall, Town Clerk's Office, 32 Main Street, from 7:30 a.m. to 7:00 p.m. on Mondays and 7:30 a.m. to 5:00 p.m. Tuesday through Thursday.
- June 1st dog license fees were due; after this date there will be a \$10.00 late fee.
- August 19<sup>th</sup> 9:00 a.m. to 8:00 p.m. – Last day to register to vote and to change party enrollment for the State Primary. (at PSB)
- September 8<sup>th</sup> State Primary at J.R. Briggs Elementary School Gym from 7:00 a.m. to 8:00 p.m.

Depending on the vote by the Board these are additional announcements from the Town Clerk:

- August 3<sup>rd</sup> 8:00 a.m. to 8:00 p.m. – Last day to register to vote for the August 23<sup>rd</sup> Special Election - Town Clerk's office at Town Hall.
- August 5<sup>th</sup> 9:00 a.m. to 8:00 p.m. – Last day to register to vote for the August 17<sup>th</sup> Special Town Meeting. (at PSB)
- August 17<sup>th</sup> 7:00 p.m. – Special Town Meeting at Oakmont Regional High School in the Auditorium, 9 Oakmont Drive.
- August 23<sup>rd</sup> – 9:00 a.m. to 8:00 p.m. – Special Election held at J.R. Briggs Elementary School in the Gym, 96 Williams Road.

The next scheduled Board of Selectmen meeting will be held on August 15, 2016 at 6:30 p.m. in the Training Room at the Public Safety Building.

XI. SOLICIT PUBLIC INPUT (5 minute limit)

XII. EXECUTIVE SESSION

XIII. ADJOURNMENT