

**BOARD OF SELECTMEN**  
**MONDAY AUGUST 15, 2016 – 6:30 P.M.**  
**TRAINING ROOM - PUBLIC SAFETY BUILDING**

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- I. SALUTE THE FLAG
- II. SOLICIT PUBLIC INPUT (5 minute limit)
- III. APPROVAL OF AGENDA
- IV. PRESENTATIONS & REPORTS
  - A. TA Search Committee – Discussion on Charge of Committee
- V. OLD BUSINESS
  - A. Final Discussion on Presentation for Special Town Meeting
- VI. NEW BUSINESS
  - A. Approval of contract for the Center Street Pressure Reducing Valve Replacement Project
  - B. Request for appointment to Downtown Focus Committee
  - C. Discussion of the appointment of Interim Town Administrator from September 1 through the 16<sup>th</sup>
- VII. TOWN ADMINISTRATOR'S UPDATE
- VIII. APPROVAL OF MINUTES
  - A. July 11, 2016 – Regular Meeting
- IX. BOS CORRESPONDENCE
- X. AUGUST MEETINGS and ANNOUNCEMENTS
- XI. SOLICIT PUBLIC INPUT (5 minute limit)
- XII. EXECUTIVE SESSION
- XIII. ADJOURNMENT

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  - B. Request for appointment to Downtown Focus Committee  
Greg Fagan has asked to be appointed as a member of the Downtown Focus Committee to replace Pat Stewart who resigned on August 1<sup>st</sup>.
  - C. Discussion of the appointment of Interim Town Administrator from September 1 through the 16<sup>th</sup>  
The Board needs to discuss the appointment and compensation of Sylvia Turcotte as Interim Town Administrator for the period of September 1<sup>st</sup> thru the 16<sup>th</sup>.
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- X. AUGUST MEETINGS and ANNOUNCEMENTS

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 17<sup>th</sup> 7:00 p.m. – Special Town Meeting at Oakmont Regional High School in the Auditorium, 9 Oakmont Drive.
- 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)
- 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.
- September 5 – LABOR DAY HOLIDAY
- September 8<sup>th</sup> State Primary at J.R. Briggs Elementary School Gym from 7:00 a.m. to 8:00 p.m.

The next scheduled Board of Selectmen meeting will be held on Tuesday, September 6, 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

The Board will enter into executive session with a roll call vote to deliberate upon matters which, if done in open meeting could detrimentally affect the position of the Town regarding the approval of Executive Session meeting minutes. The Board will reconvene into open session only to adjourn.

XIII. ADJOURNMENT