



BOARD OF SELECTMEN AGENDA

May 26, 2009

6:00 P.M - Site visit at Pines Recreation with resident Steve Johanson to determine what area may be appropriate to create a dog park

6:15 P.M. - **Call meeting to order**

Approve Minutes: Executive Session – May 6, 2009 – Don & Bill

Approve Warrants:

| | |
|-------------|---------------|
| PW # 09-46 | \$ 113,976.70 |
| DW # 09-46A | \$ 18,891.34 |
| BW # 09-47 | \$ 898,342.70 |

NEEDS ATTENTION

1. A request has been made by the citizen's group to hold the continuation of the hearing for St. James Church affordable housing proposal at the Bagnall School. Does the Board wish me to look into the availability of the cafeteria or possibly the Middle School gymnasium?
2. Action needed on Water/Sewer Commissioners request for changes to the Personnel Policy Plan.
3. We need to set a date for presentation by Bill Darke of his plans for building a friendly 40B (LIP) project in town.
4. See attached invitation from Pentucket (which arrived in today's mail)
5. See attached letter from Attorney Elaine Dalton regarding Planning Board's Authority to Hire Outside Counsel
6. See various correspondence received since last meeting (in folders on desk).

Next Meeting: June 8th, 2009