



## **BOARD OF SELECTMEN AGENDA**

**August 17, 2009**

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

**Approve Minutes: August 3, 2009**

**Approve Warrants:**

PW # 10-06	\$ 133,283.74
DW # 10-04A	\$ 21,109.77
BW # 10-07	\$ 528,327.63

### **NEEDS ATTENTION**

1. See thank you letter from Colby Hurd, recent Eagle Scout recipient
2. See request from Dr. Thomas Delmonaco to be appointed as our community representative on the Pentucket School Building Committee (John Christopher had resigned a while ago and John Osborne continues to serve). See also Joe D'Amore's email regarding this vacancy.
3. See final copy of Commonwealth Capital Application submitted by Mike Dempsey.
4. See letter John Osborne sent to Engineers regarding work at Bagnall
5. See Town Meeting vote from 2003 regarding Planning Board appointing Bob O'Hanley (remember he said town meeting had approved his being appointed annually) and my written comment at the bottom of that page from Attorney Hewig today.
6. The Finance Board meets at 7:00 p.m. should you want to sit in on discussions with Greg for proposed cuts at Special Town Meeting.

**Next Meeting: Monday, August 31, 2009 @ 6:15 P.M.**