

# I. Call to Order-6:30 p.m.

- 1. Pledge of Allegiance
- 2. Roll Call
- 3. Approval/Correction of Minutes as needed
- 4. Review & signing of warrants and documents

### II. Agenda Items

Appointments:

6:30-Phil St. Cyr-Primex Prime Program Presentation 6:45-Paul Lemire-United Church of Lyndeborough Exemption 7:15-Sergeant Rance Deware: Police Department

- -Department Structuring
- -OIC Job Description
- -IMC Police Mgmt. Software
- -Officer Keith Hervieux update
- -Non-Public 91-A:3 (a) PERSONNEL

#### New Business:

-CIP Committee: Schedule, new members

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### Old Business:

- -Perambulation
- -Town email

Non-Public RSA 91-A:3 II (a)

## III. Adjournment 9:00

Next Regular Meeting: Wednesday, September 5, 2012 Citizens' Hall 6:30