

- 1.0 Call Meeting to Order/Review the Meeting Agenda**
- 2.0 Approval of Previous Meeting Minutes**
  - 2.1 Regular Meeting; July 10, 24, 2012
  - 2.2 Executive Meeting; July 10, 24, 2012.
- 3.0 Invited Guests**
  - 3.1 Jane Knott, Riverdale Water Company @ 6:05PM
  - 3.2 Town Hall Renovation Committee @ 6:15PM
  - 3.3 Sherry Berger, Red Rock Grill & Bar @ 6:30PM
- 4.0 Managers' Report**
- 5.0 Discussion Items**
  - 5.1 Review Town Counsel response to Railroad Fact Finding Committee Questions
  - 5.2 Review and Approve Tree Warden Job Description
    - 5.2.1 Motion to Appoint Bill Porter – Tree Warden
  - 5.3 Review and Discuss Draft Emergency Preparedness Plan
  - 5.4 Town Hall Renovation Committee
    - 5.4.1 Motion to Appoint Owner's Project Manager
    - 5.4.2 Discuss Town Hall Renovation Committee Charge
  - 5.5 Motion to Approve Personnel Appointment – Richard Gould, Seasonal Parks Laborer
  - 5.6 Motion to Approve Agreement with National Grid – New footbridge
  - 5.7 Sign the Warrant for the State Primary – September 6<sup>th</sup>
  - 5.8 Motion to accept Resignation from Barbara Burke
- 6.0 Board of Selectmen's Action Plan Review**
  - 6.1 Discussion on release of additional Executive Session Meeting Minutes
  - 6.2 Town Mission Statement
  - 6.3 BoS Mission Statement
  - 6.4 Review and discuss Scholarship Policy and Procedure
  - 6.5 Discuss Town Manager Performance Plan Document
- 7.0 Meeting Look Ahead Topics**
- 8.0 Other Topics Not Reasonably Anticipated**
- 9.0 Department Reports**
- 10.0 Executive Session(s)**
- 11.0 Adjourn Meeting**