

SELECTMEN'S MEETING AGENDA – AUGUST 8, 2005

EXECUTIVE SESSION AT 6:30 P.M.

- A. Appraisal review with Gerald Creen of Creen & Company Valuations. (6)

REGULAR SESSION CALL TO ORDER AT 7:00 P.M.

- A. Good News.

CONSENT ITEMS

- A. Minutes of 7/25/05 regular and executive sessions A & B.

AGENDA APPOINTMENTS

- A. Appointment of Sally Albin to Blanchard Study Com. - term ending 6/30/07.
- B. Decision on Designer Selection task for Blanchard reuse.
- C. Hearing on Immanuel Corp. gravel removal operation with Denis Dorr.
- D. Appointment of Doris Ostroskey and Sel. James Dwyer to Ad Hoc Bylaw Review Committee for terms ending 6/30/06.

CITIZENS FORUM

OLD BUSINESS

- A. RFP's for manager search consultants.
- B. Award of Town/School Auditor contract for three-year contract.
- C. Continued discussion on Citizens' Forum policy.

NEW BUSINESS

- A. Notice that Board, acting as Zoning Enforcement Officers, has scheduled a hearing on Mr. Wunschel's application for 8/22/05.

CORRESPONDENCE

- A. Don Sawyer's letter of resignation from the Board of Selectmen. Potential scheduling of special election to fill the vacancy.
- B. Blackstone River Watershed Association notice of Water Chestnut cleanup on the West River on 8/13 from 9:00 am to 3:00 pm.
- C. People First Food Pantry report on freezer purchase and request for authorization to expend remaining funds.
- D. 200+ Signature Petition Article amending Zoning Bylaw by adding new subsection that includes motocross parks, including motorcycles, off road vehicles, all terrain vehicles and snowmobiles, plus related amenities.

TOWN MANAGER

- A. Sutton Street Field contract considerations.
- B. Non-union job description updates and compensation study status.
- C. Ad Hoc Bylaw Review Committee initial session with General Code.
- D. Preliminary schedule for Fall Annual Town Meeting.

EXECUTIVE SESSION per GLc.39, §23B, ¶():

- A. Status of UTA negotiations with Sel. Dwyer. (3)
- B. Griff suit status and follow-on strategy as required. (3)
- C. Lavallee negotiation status report. (3)

ADJOURN