

# **SELECTMEN'S MEETING AGENDA**

**July 21, 2009**

**6:00 p.m.**

## **PLEDGE OF ALLEGIANCE**

## **ANNOUNCEMENTS**

## **APPOINTMENTS**

6:00 – Patti Berry, CEO – First Time Septic Variance

## **HEARING OF DELEGATION**

## **REPORTS**

1. Town Administrator's Report
2. Selectmen's Report
3. Committee Reports

## **NEW BUSINESS**

1. Establish workshop with Fire Dept.
2. Reschedule open forum on Charter
3. Schedule workshop on tree growth penalty

## **OLD BUSINESS**

1. Discuss/vote to award library roof bid pending verification
2. Update on Maintenance position
3. Update on contracts
4. Discuss/Vote to send EDC's Site Plan recommendations to Planning Board

## **OTHER**

1. Vote to sign warrants for bills & payroll
2. Minutes of 7/14/09

## **DISCUSSION OF AGENDA ITEMS**

## **ITEMS NEEDING SIGNATURE**

1. Warrants for bills & payroll
2. Minutes of 7/14/09
3. Septic System Variance

## **REMINDERS:**

**Weds. July 22<sup>nd</sup> @ 7:30 am – WAB Business Development – Town Hall**

**Weds. July 22<sup>nd</sup> @ 7 pm – Land Trust – Town Hall**

**Thurs. July 23<sup>rd</sup> @ Noon – Senior Luncheon – Snowmobile Club**

**Thurs. July 23<sup>rd</sup> @ 3:30 pm – Economic Development Committee – Town Hall Annex**

**Thurs. July 23<sup>rd</sup> @ 6 pm – Selectmen's Workshop – Goals & Objectives – Town Hall Annex**

**Thurs. July 23<sup>rd</sup> @ 7 pm – Library Trustees – Library**

**Sat. July 25<sup>th</sup> @ 8:30 am – Cribbage Tournament – Town Hall**

**Mon. July 27<sup>th</sup> @ 6 pm – Transfer Station/Recycling Committee w/Selectmen – Town Hall Annex**

**Tues. July 28<sup>th</sup> @ 6 pm – Selectmen's Meeting – Town Hall Annex**