

AGENDA FOR SELECTMEN'S MEETING  
AUGUST 18, 2009

- I. APPROVAL OF MINUTES OF AUGUST 4, 2009
- IA. APPROVAL OF SCHOOL WARRANT #1005 FOR \$130,777.51  
APPROVAL OF GENERAL WARRANT #1006 FOR \$474,326.30  
APPROVAL OF PAYROLL WARRANT #4 FOR \$185,250.13
- II. OLD BUSINESS
  - A. MEETING WITH WATER COMMISSIONERS RE: HIRING FREEZE AND ANTICIPATED SPENDING REPORTS
  - B. UPDATE ON REGIONAL SELECTMEM'S MEETING
  - C. ALTERNATE TO CMRPC STILL NEEDED
  - D. DOG LICENSES ARE OVERDUE. LATE FEE OF \$25 ADDED AFTER SEPTEMBER 1<sup>ST</sup>
- III. NEW BUSINESS
  - A. CHANGE OF MANAGER FOR STARS AND STRIPES, INC.
  - B. REQUEST TO CONTACT TOWN COUNSEL AND QUESTION RE: ACCEPTING DONATION TO PAY FOR LEGAL COUNSEL
  - C. JULY POLICE REPORT
  - D. INVITATION TO BOH MEETING
  - E. RENEWAL ENERGY TRUST FUNDS
  - F. ZBA HEARING NOTICE
  - G. FUTURE AGENDA ITEMS