I. APPROVAL OF MINUTES

• August 25, 2015

II. APPROVAL OF WARRANTS

- School Warrant #1009 for \$
- General Warrant #1010 for \$
- Payroll Warrant #5 for \$

III. PUBLIC PARTICIPATION

 The public has the opportunity to briefly comment on agenda items through the Chairman

IV. FINANCIAL REPORTS

None

V. OLD BUSINESS

- A. Town Beach appointments
- B. Fees for one-day liquor licenses
- C. Electronic policy/Social Media policy
- D. Vacancies on town boards

VI. NEW BUSINESS

- A. Appointment of Meg Cloutier to School Committee
- B. LPAC update
- C. NBEMA appointment
- D. Dog hearing @ 6:30

VII. ANNOUNCEMENTS

- Planning Board hearing notice
- Town Forest informational woods walk
- Brookfield Orchards Craft Fair

VIII. PENDING/FUTURE AGENDA ITEMS

See attached list

IX. EXECUTIVE SESSION

None

AGENDA ITEMS LISTED ARE THOSE REASONABLY ANTICIPATED BY THE CHAIR TO BE DISCUSSED AT THE MEETING. NOT ALL ITEMS MAY BE DISCUSSED, AND OTHER ITEMS NOT LISTED MAY BE BROUGHT UP FOR DISCUSSION TO THE EXTENT PERMITTED BY LAW.

PENDING/FUTURE SELECTMEN'S ITEMS

Solterra Agreement
NBDDP/Aztec
Gilbert Street Stormwater issues
Cable license renewal Oct 2015
Purchase Orders
Creation of Financial Advisory Committee
Personnel policies
Cemetery Road
Meeting with Gobi and Berthiaume