

I. APPROVAL OF MINUTES

- August 25, 2015

II. APPROVAL OF WARRANTS

- Debt Warrant #1009 for \$826,452.19
- School Warrant #1010 for \$108,235.36
- General Warrant #1011 for \$238,486.63
- Payroll Warrant #5 for \$278,989.11

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. Electronic policy/Social Media policy
- C. Vacancies on town boards
- D. Cemetery Road

VI. NEW BUSINESS

- A. Request to perform work at boat ramp
- B. Letter from Senior Center re: Charter
- C. Process for handling citizen complaints

VII. ANNOUNCEMENTS

- Planning Board hearing notice
- Town Forest informational woods walk
- Brookfield Orchards Craft Fair
- Tyler Wolanin office hours

VIII. PENDING/FUTURE AGENDA ITEMS

- See attached list

IX. EXECUTIVE SESSION

7:30 PM Executive Session to discuss strategy related to contract negotiations.

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
Purchase Orders
Creation of Financial Advisory Committee
Personnel policies
Meeting with Gobi and Berthiaume
Fees for one-day liquor licenses