

## BOARD OF SELECTMEN AGENDA

September 14, 2010 7:00 p.m. Broadcast Studio

## **SELECTMEN'S MEETING**

- 1) Call to order.
- 2) Minutes of previous meeting August 10, 2010
- 3) New business.
  - a) Set FY 2010-11 mill rate and sign tax commitment- Michael O'Donnell, Tax Assessor
  - b) Consideration of Abatement- Michael O'Donnell, Tax Assessor
  - c) Road Name Changes and proposal for "Placement of Inert Fill Permit"- Chris Hanson, Code Enforcement Officer
  - d) Selectmen Recognition of Kathryn "Ginger" Wallace for her service on the Planning Board
  - e) Review of Acquired Property Collection Status- Sue Carr, Deputy Tax Collector
  - f) Approval of Warrant for Election of Officers- Board of Selectmen
  - g) Request for Restricted Public Access to Town owned Property located off Egypt Road at Farwell Drive- Keith Libby, 24 Beaulieu Drive (off Farwell Drive)
  - h) Vote on use of undesignated fund balance reserve to fund Regional Public Safety Study Local Share
  - i) Quit Claim deed for approval (Tentative): Christine Hedtler, Map 18, Lot 18b, 6 Furlong- Board of Selectmen
  - j) Signing of County Tax Assessor's Return-Board of Selectmen
- 4) Old (unfinished) business.
  - a) Vote to approve revised "The Bold New Town Report Plan", as discussed on June 10, 2010
  - b) Discussion of draft IAFF Local 4095, AFL-CIO-CLC Agreement- Fire Chief Denis
- 5) Public Comment This agenda item is for the public to bring attention to any issues and concerns for

future Board of Selectmen meetings.

- 6) Town Manager Report and Communications.
  - a) Confirm date for next meeting. Proposed date: Tuesday, October 12, 2010
  - b) Town Manager to attend ICMA Conference October 16-22.
- **7) Selectmen Communications.** This agenda item is for the general discussion of non-agenda items by the Board of Selectmen, and for the purpose of introducing future topics for discussion. No action will be taken.
- 8) Fiscal Warrants Payroll and Appropriation Warrants September 14, 2010
- 9) Adjournment.