



SELECTMEN'S MEETING e-Packet
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May 19, 2009

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**BOARD OF SELECTMEN
AGENDA SUMMARY**

Tuesday, May 19, 2009

7:00 p.m.

JSMS Broadcast Studio

SELECTMEN'S MEETING

- 1) Call to order.
- 2) Minutes of previous meeting dated May 5, 2009
- 3) New business.
 - a) Consideration of RSU warrant for eleven (11) RSU budget articles for June 9, 2009 – Town Clerk Louise Lester
- 4) Old (unfinished) business.
 - a) Discussion of Scholarship funding and awards – Town Clerk Louise Lester
 - b) Consideration of budget referendum ballot – Town Clerk Louise Lester
- 5) Town Manager Report and Communications.
 - a) none
- 6) Fiscal Warrants – Payroll and Appropriation Warrants – May 19, 2009.
- 7) Adjournment.

The Selectmen may take items out of order at their discretion.



BOARD OF SELECTMEN
AGENDA SUMMARY
Tuesday, May 19, 2009
7:00 p.m.
JSMS Broadcast Studio

SELECTMEN'S MEETING

- 1) **Call to order.**
- 2) **Minutes of previous meeting dated May 5, 2009**
- 3) **New business.**
 - a) **Consideration of RSU warrant for eleven (11) RSU budget articles for June 9, 2009 – Town Clerk Louise Lester**

Town Clerk Louise Lester has prepared a memo to explain this item. It is attached to the e-packet.
- 4) **Old (unfinished) business.**
 - a) **Discussion of Scholarship funding and awards – Town Clerk Louise Lester**

Town Clerk Louise Lester indicates that all information on this item has previously been forwarded so nothing is included in the e-packet.
 - b) **Consideration of budget referendum ballot – Town Clerk Louise Lester**

Town Clerk Louise Lester will describe this subject at the meeting. It pertains to language on the ballot.
- 5) **Town Manager Report and Communications.**
 - a) **none**
- 6) **Fiscal Warrants – Payroll and Appropriation Warrants – May 19, 2009.**
- 7) **Adjournment.**

The Selectmen may take items out of order at their discretion.



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MEMO

To: Board of Selectmen

Date: May 14, 2009

From: Louise Lester, Town Clerk

Subject: RSU Budget Warrant

When you signed the RSU Warrant at your last meeting it was for the indebtedness of the RSU. The Superintendent had the RSU Budget Warrant delivered to me this week and it needs the Selectmen's signatures in order to be voted on June 9, 2009. This warrant contains the totals for the eleven cost centers of the school budget.

I would appreciate your signing these warrants so that they can be posted with the others to prepare for our Town Meeting 6/2/09 and the election /referendum 6/9/09.