

7:00 P.M. Roll Call of Board of Selectmen

Department Heads

A. Administrative Assistant

Sign the following:

1. Selectmen's non-public sessions from July 13th (2); Dave needs to sign 7/13/09 Minutes, Selectmen's Minutes of July 27, 2009 public and non-public;
2. PO #19 for Highway Department for cutting edges to Jordan Equipment in the amount of \$2,824.19;
3. Appointment of Deputy Tax Collector; and
4. MS-1 Extension Request Form.

B. Financial Administrator

1. Intents to Cut:

- Allan & Judith Jones – Map 4-27 & 30
- Sanbornton Realty Trust – Map 2-5;
- Isabel & Michael Brintnall – Map 5-3-3
- Leila Mosely – Map 4-5
- Mark Phillips – Map 4-12

2. Police Department
3. Fire Department
4. Highway Department
5. Any other Department Head(s) in attendance

7:30 P.M. Public Hearing to accept a parcel of land shown as Map 10-4-72A in the Pillsbury Lake District.

7:35 P.M. Peg Foss – regarding Food Pantry.

7:45 P.M. Dave Murray – regarding snowmobile crossing Town owned property on Pleasant Street (Map 6-41). Dave is Trail Administrator for Boscawen Town Line Trail Dusters.

OLD BUSINESS:

- A. Those tentatively appointed to the "Public Safety Study Committee" have all accepted. The first meeting is expected to be by the mid to end of August. Date & time to be set by Adam Pouliot.

NEW BUSINESS:

- A. The agenda is subject to change by the Board of Selectmen.
- B. The Board will go into non-public session as circumstances may warrant.
- C. Discuss & review estimate from Ray Kimball re: repair section of ceiling in dining area of Town Hall with a suspended ceiling (approximately 10' x 12' area).
- D. FYI: Loren Hill (746-5743) of Hopkinton contacted the office to see if he could voluntarily do maintenance work on the ball field behind the school. He is on a Church League and does maintenance for others on their fields. His league covers him for insurance. He will contact the

school as part of the field is on their land and will get back to us. E-mail from him forwarded to the Board.

- E. The Planning Board wrote to Mr. Laliberte of Battle Street (Map 5-1-4) on June 24, 2009 regarding the ZBA's condition of approval for a "Site Plan Review" with the PB, but has not heard from him. The PB is asking the Selectmen for what action to take next.
- F. Bruce Johnson – communication.
- G. Chris Vary – Police Department manning levels.
- H. Sue Roberts – questions re: public comments made at the last Selectmen's Meeting.
- I. Any other business that may come before the meeting.