

NOTE: **The agenda is subject to change by the Board of Selectmen.**

****The Board will go into non-public session as circumstances may warrant.****

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

Department Heads

A. Administrative Assistant

Sign the following:

1. Dave needs to sign Selectmen's public and non-public sessions from July 13th (2); sign minutes of July 27, 2009; and minutes of August 10, 2009;
2. PO #20 for Ray Kimball for estimated repairs to dining room ceiling in the amount of \$1,135;
3. Leave Slip Wendy:
4. Leave Slips Judy – vacation & sick leave.

B. Financial Administrator

1. Sign two (2) sets of Timber Billing Levy's & associated paperwork.

C. Police Department

D. Fire Department

E. Highway Department

F. Any other Department Head(s) in attendance

OLD BUSINESS:

- A. Peg Foss has requested \$5,000 to be transferred into the Food Pantry bank account. A vote of the Board is needed before any amount can be transferred.
- B. Discuss possibility of lease for snowmobiles crossing Town owned property on Pleasant Street (Map 6-41). E-mail sent to the Board explained that they could the need for the Board to approve by a vote (for no more than one year) and then the issue could be put on the warrant for a vote of the Town to "lease" the property for a longer period of time.

NEW BUSINESS:

- A. Possibility of John Pianka doing consultations when requested & setting fee for same.
- B. Roy Fanjoy – employment with the Town.
- C. Dick Foss – Police Department staffing levels.
- D. Bruce Johnson – Petition response & 2 police officers.
- E. Mike Jette – Public Safety.
- F. Heidi Pelchat – ? about Volunteers.
- G. Any other business that may come before the meeting.