

## Selectmen's Agenda – September 7, 2010 - Tuesday

**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
  - 1. Sign Selectmen's Minutes of August 23, 2010; and
  - 2. Sign Data Release Agreement to obtain updated 911 maps;
  - 3. Discuss 2011-2012 Legislative Policy Conference – Friday, September 17, 2010 as to whether a BOS member will attend or a voting delegate (the card was mailed to Dave's home). The card should be sent back by 9/10/10;
- B. Financial Administrator
  - Sign the following:
    - 1. Intents to Cut: Peter Austin et al – Map 1-15 and Joshua Taylor Map 7-32-1.
- C. Police Department
- D. Fire Department
- E. Highway Department
- F. Treasurer
- G. Any other Department Head(s) in attendance

### **OLD BUSINESS:**

- A. Letter for “notice of violation” sent to the Houles. Response requested by 9/3/10.
- B. Sent information for “Statewide Mosaic Parcel Map” needed from this office. The Tax Maps will be delivered to them by Don Dollard.

### **NEW BUSINESS:**

- A. Discuss centralizing office supplies/purchasing.
- B. Discuss a new 911 address for David Victor on Call Road.
- C. Review paperwork from Unital re: Energy Savings Plan.