



REVISED

**AGENDA**  
for the  
**Board of Selectmen**

August 3, 2009

Memorial Town Hall ~ 3<sup>rd</sup> Floor Meeting Room

7:00PM

**WARRANT & MINUTES**

- Warrant to be signed

**CORRESPONDENCE**

- Notice from the Town Clerk of the resignation of Barbara Morehouse from the Council on Aging.
- Essex Regional Retirement Board – Future Investment Advice
- Essex Regional Retirement Board Open Meeting Law Complaint
- Kopleman & Paige – ADA Advisory Memo
- Board of Assessors- Fiscal Update
- Notice from the Town Clerk of the resignation of Jon Pingree from the ZBA as a Regular Member.
- Notice from the Town Clerk of the resignation of Jeff Moore from the ZBA as an Associate Member.

**OLD BUSINESS**

- Fire Company contract update from Fire Chief Al Beardsley
- Bailey Lane Bridge Update-Peter Durkee

**NEW BUSINESS**

- Police Department-various issues
- FY 2010 Street Light cost from Wayne Snow-Street light reduction to meet budget cut.
- Traffic Regulation Recommendations – Traffic Committee
- Water Conservation Grant Support
- Highway Department Material Bid request to award bids.

**SELECTMEN'S REPORT**

**TOWN ADMINISTRATOR'S REPORT**

- Free Cash & Stab Fund Update

**APPOINTMENTS**

- FY 2010 Appointments
  - Request from the CoA to appoint Cynthia Tardif as a Regular member to fill an unexpired term expiring June 30, 2010.
  - Request from Jon Pingree to be appointed as an Associate Member of the ZBA term to expire June 30, 2010.

**REVISED**

- Request from Jeff Moore to be appointed to fill an unexpired Regular member position expiring June 30, 2011.
- Request from Shawn McGee to be appointed to the Georgetown Affordable Housing Task Force.
- Request from the Recreational Path Committee to reappoint Bill Hastings, Bill Monroe, and Jeff Wade term to expire June 30, 2010.
- Request from the Recreational Path Committee to appoint Christian Roop as a member term to expire June 30, 2010.

**NEXT MEETINGS**

Monday, August 10, 2009 at 7:00PM, Memorial Town Hall, 3<sup>rd</sup> Floor Meeting Room.

Monday, August 24, 2009 at 7:00PM, Memorial Town Hall, 3<sup>rd</sup> Floor Meeting Room.