



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

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

**WARRANT & MINUTES**

- Warrant to be signed
- Minutes of June 29, July 13, August 3, 10, 2009 and July 13, 2009 Executive Session.

**CORRESPONDENCE**

- Request for appointment as a Constable by Marc R. Picardi
- Request for appointment as a Constable by Ronald E. Bertheim, Northern Process Servers

**OLD BUSINESS**

- 43D Update-Nick Cracknell, Town Planner to be present
- FY 2010 Street Light Reduction-Wayne Snow to be present

**NEW BUSINESS**

- BoS/FinCom Joint Meeting
  - Stimulus Funds Update-Carol Jacobs
  - Police Department Budget Update-Chief Jim Mulligan
- Light Commission joint meeting to discuss filling the vacant Light Commissioner position.
- Fall Meetings: October 5, 19; November 2, 16; December 7, 21, 2009

**SELECTMEN'S REPORT**

- FY10 Selectman Priorities

**TOWN ADMINISTRATOR'S REPORT**

**APPOINTMENTS**

- Pending Appointments

**NEXT MEETING**

Monday, September 14, 2009 at 7:00PM, Memorial Town Hall, 3<sup>rd</sup> Floor Meeting Room.