



AGENDA
SELECTBOARD MEETING
August 17, 2009

4:30 p.m. Old business

- € Review minutes (1 min)
- € Mariamante (10 mins)
 - Appoint new committee
 - Liz Gardner
 - Bill Burnham
 - Ronnie LaChance
 - Lynda Hodsdon Mayo
 - Discussion with MHC
 - MassHighway contractor equipment
 - What to tell Tighe & Bond to do?
- € Recreation Committee update (10 mins)
- € Accept Sandri property (2 mins)
- € Special Town Meeting (20 mins)
 - School budget
 - Combine collector and treasurer positions
 - Appoint collector-treasurer position
 - Sewer enterprise fund
 - Local option taxes
 - Energy committee v. energy commission under MGL
 - Move Town Report to cover fiscal year

5:15 p.m. Public comment on goal-setting (15 mins)

5:30 p.m. Board discussion re goal-setting (30 mins)

6:00 p.m. New business

- € APR-Muni application for French lots (1 min)
- € DOR education waivers (4 mins)
- € FY10 Peer to Peer grants

6:05 p.m. Warrant #4

Other Invitations/Meetings:

Date	Time	Event	Location
8/19	2:30pm	Webinar on Stretch Energy Code	
9/3	9:00am	Regionalization conference	Holy Cross, Worcester