

**BOARD OF SELECTMAN  
REGULAR MEETING  
THURSDAY, AUGUST 28, 2008  
HIGH SCHOOL LIBRARY  
7:30 P.M.  
AMENDED AGENDA**

1. Pledge of Allegiance
2. Correspondence and Announcements
3. Public Comment & Participation
4. Approve Minutes of Board of Selectmen's meeting of July 24, 2008 and the special meetings of July 25, 2008, July 29, 2008, August 4, 2008 and August 20, 2008.
5. 2007-2008 Budget update
6. Budget transfers
7. Discuss and possibly vote to set town meeting date for September 9, 2008 to accept Open Space Parcel at Rock Ridge resubdivision and for the purchase of 15 acres of Open Space at 32 Beaver Bog Road.
8. Senior Center Update
9. Discuss Woods @ Dunham Pond and Dunham Pond Construction Letters of credit
10. Appointments
11. Personnel Report
12. Public Comment
13. Discuss & possibly vote on litigation settlement of Midland Building Services Inc.: Executive Session Anticipated
14. General Discussion: Items to be brought up by selectmen for future agendas
15. Adjournment