

BOARD OF SELECTMEN  
REGULAR MEETING  
THURSDAY, SEPTEMBER 10, 2009  
7:30 P.M.  
COMMUNITY ROOM

**AGENDA**

1. Pledge of Allegiance
2. Correspondence & Announcements
3. Public Comment & Participation  
*The Board welcomes public participation. Public participation is limited to no more than three (3) minutes per speaker. People who wish to speak longer are encouraged to visit the Selectmen's office where most of the Board's groundwork is done. We value your input, but due to these time limitations, we ask you to be concise and please do not repeat a previous comment. We know you will observe the rules of common courtesy. Thank You.*
4. Approve Minutes of Board of Selectmen's Meeting of August 27, 2009.
5. Presentation by Milone & McBroom on the preliminary results of a water system analysis report
6. Discuss and possibly vote to adopt corporate resolutions and authorize the first selectman to sign contracts with the Department of Health for a \$500,000 STEAP Grant to provide water to Consolidated & Meeting House Hill Schools.
7. Discuss and possibly vote to set a Town Meeting date to accept Federal Stimulus Money for a Commuter Parking Lot and Streetscape Project
8. Personnel Report
9. Appointments
10. Public Comment
11. General Discussion: Items to be brought up by Selectmen for future agendas
12. Adjournment