

**SELECTMEN'S MEETING AGENDA
THURSDAY NOVEMBER 19, 2009, 7:30PM
TOWN HALL MEETING ROOM**

1. Pledge of Allegiance
2. Discussion/decision regarding Board of Selectmen ground rules
3. Accept the resignation of David Muller from the Board of Finance effective November 10, 2009.
4. Discussion/decision regarding the appointment of Sherwood W. Bliss as a Moderator for a term to expire December 31, 2013
5. Discussion/decision regarding the appointment of Debbie Rehr to fill the vacancy (Marilyn Parker) as an alternate on The Board of Assessment Appeals for a term to expire December 31, 2013.
6. Discussion/decision regarding the appointment of Deirdre Doran to fill the vacancy (Susan Briggs) on the Library Board for a term to expire December 31, 2013.
7. Discussion/decision regarding the appointment of Anne Hunt to fill the vacancy (Tom Loeb) on the Library Board for a term to expire December 31, 2013.
8. Discussion/decision regarding the reappointment of Mark Harper as the Animal Control Officer for a term to expire December 31, 2010
9. Discussion/decision regarding the reappointment of Rack Gleason as the Building Inspector for a term to expire December 31, 2013
10. Discussion/decision regarding the reappointment of John Pokorny as the Fire Marshal for a term to expire December 31, 2011
11. Discussion/decision regarding the reappointment of Michael Ferullo as the Emergency Management Director for a term to expire December 31, 2011

12. Discussion/decision regarding an amendment to the Fuel Efficient Vehicle Ordinance- Martin Strasmore
13. Discussion/decision regarding an amendment to the Tax Relief for the Elderly Ordinance- Charity Nichols
14. Discussion/decision regarding schedule of Selectmen's meetings for 2010
15. Discussion/decision regarding the budget review schedule 2010-11
16. Discussion/decision regarding the Town Hall Holiday Schedule for 2010
17. Discussion/decision regarding changing the date of the December 17, 2009 Board of Selectmen's meeting.
18. Discussion/decision regarding goals of the Board of Selectmen.
19. Open Items
20. Discussion/approval of the Board of Selectmen's minutes of November 5, 2009
21. Any other business to come properly before the meeting