



SELECTBOARD REGULAR MEETING NOTICE & AGENDA

Monday April 6, 2009 at 6:00 PM
COMMUNITY MEETING ROOM

- | | |
|---|----------|
| <u>I. AGENDA ADDITIONS / CHANGES / ANNOUNCEMENTS</u> | [6:00PM] |
| <u>II. GUEST PRESENTATIONS</u> | [6:05PM] |
| <u>III. NEW BUSINESS</u> | [6:10PM] |
| 1. Select design/build team for Bridge Street Bridge | |
| 2. Fairpoint – Petition & Order for conduit in ROW | |
| 3. Approve Library parking plan on Cole Property | |
| 4. Discuss & Approve Identity Theft Policy | |
| 5. Discuss & Approve Purchasing Policy | |
| 6. Discuss and Approve Mobile Data Terminal | |
| <u>IV. OLD BUSINESS</u> | [7:00PM] |
| 1. Discuss & Approve Conservation Commission Board Appointments | |
| <u>V. BOARD OF LIQUOR CONTROL</u> | [7:10PM] |
| <u>VI. TA REPORT</u> | [7:20PM] |
| 1. Verbal Report | |
| <u>VII. SELECTBOARD CONCERNS</u> | [7:30PM] |
| <u>VIII. CONSENT AGENDA</u> | [7:40PM] |
| 1. Approve Minutes 03/23/09 | |
| 2. Approve & Sign Warrants | |
| 3. Approve & Sign Highway Financial Plan | |
| 4. Approve Vendor Permit for Farmer's Market | |
| <u>IX. ADJOURN</u> | [8:00PM] |

PLEASE NOTE THAT ALL TIMES [X:XX PM] ARE ESTIMATES AND SUBJECT TO CHANGE

If you have questions regarding this Agenda, please contact the Town Administrator's Office (802) 888-5147