

Board of Selectmen Agenda

Town Hall

Monday - August 10, 2009

1. **Pledge - Minutes - R/ES 7/27** **Announcements:** Mobile Regs Comments
August 24th - Mtg Sept.

2. **New Business - 7:05 pm**

- a. Community Septic Management Program Water Pollution Abatement Trust
- b. Drinking Water Short Term Borrowing Signing
- c. Common Victualler - Sophia's Pizza 337 West Grove
- d. Fuller St Earth Removal Permit 2009 - Cash vs. Line of Credit
- e. Police Matron Pay - Police Chief Increase Request
- f. Appointment- Civil Service List - Police Dept.
- g. School Art Department - Town Hall rental request
- h. Entertainment License - Riverside Restaurant
- i. One-day Entertainment License - Lorenzo's Restaurant

3. **Hearings - Meetings - Licenses**

- 7:15 pm Green School Update - Lincoln Andrews
- 7:25 pm WRPD Extension Request - Sippican Commerce Park
- 7:30 pm Paul Anderson - Introduction and Discussion of Water Issues
- 7:45 pm Vernon Street - Septic System Hearing (Continuance)
- 8:00 pm Viera Earth Removal Permit - Final Conditions

4. **Old Business**

- a. Draft Pokanoket Tribal Letter

5. **Town Manager's Report**

- a. Web Site Update
- b. Budget Recommendations for Special Town Meeting

6. **Other**

- a. BOS and Public Comment Opportunity

7. **Correspondence**

8. **Executive Session - Collective Bargaining and Pending Litigation**

Adjourn