

**BOARD OF SELECTMEN**  
**Working Session**  
**Minutes of June 17, 2008**

Chairman Jackson called the meeting to order at 4:05PM. Board members present in addition to Chairman Jackson were Richard Gandt, Martha Morrison and Nancy Luther. Of the Selectmen's staff, Town Administrator Virginia Wilder, and Board Secretary Donna Rich, were in attendance.

Chairman Jackson stated that purpose of the meeting was to discuss the Board's appointments to various Committees, Boards and Commissions for FY09. Attached is a list of those individuals that the Board agreed to be appointed at the June 23, 2008 meeting.

Below is a list of those candidates to be interviewed to fill openings to various Committees, Boards or Commissions:

Alcohol Licensing Advisory Committee: Bruce Spaulding & Robert Hardy  
Conservation Commission: Mark Erickson, Holger Luther, and Judson Pratt  
Rail Trail Committee: Katherine Carlson and Roy Baessler  
Recycling Committee: Belinda Young and Joyce Scherer-Hoock  
Web Site Committee: Kim Philpot

Selectman Gandt provided an update on the beaver activity along School Brook in the area of Route 1.

**Warrants:** The Selectmen signed and approved warrants in the amount of \$ **1,111,379.21**. The breakdown is as follows:

Warrant #FY09:	
101T	\$ 82,972.11
101School	\$ 235,711.37
101Balloon	\$ 554,794.90
102	\$ 237,900.83

At 6:20 PM, Chairman Jackson entertained a motion to adjourn, Selectman Morrison seconded the motion, so voted: 4-0.

Respectfully submitted,

Donna Rich, Secretary  
Selectmen's Office

*Approved as amended at the June 23, 2008 Board of Selectmen's meeting.*