1. **Call to Order:** Pledge of Allegiance

2. **Public Hearing:** Special Amusement Permit

3. **Approval of Minutes:**
   - May 29, 2012 (Selectmen)
   - May 24, 2012 (Annual Town Meeting)
   - June 18, 2012

4. **Approval of Warrants and Payroll:**
   a. Accounts Payable Warrants: #105, #107, #109
   b. Accounts Payable Warrants: #111, #112, #116, #117, #119, #2, #4, #6
   c. Payroll Warrants: #104, #106, #108
   d. Payroll Warrants: #110, #114, #115, #1, #3, #16
   e. Utility Dept. Warrant: #6
   f. Utility Dept. Warrant: #7, #8, #9, #10
   g. Misc. Documents:

5. **Department Head Reports:**
   a. Public Works: David Phair
   b. Water Dept.: Jim White
   c. Police: Chief Pickett

6. **Old Business:**
   a. Patriot Renewables, LLC – Mr. Tom Carroll
   b. Moratorium petition – Mr. Norman Mitchell
   c. Wind ordinance committee – Mr. Norman Mitchell
   d. Donation from Eco industries
   e. Road Commissioner appointment
   f. Sidewalk Project
   g. Water Department Terms and Conditions

7. **New Business:**
   a. Tax rate; Assessor’s Certificate of Assessment
   b. Fuel Pumps at Highway Garage
   c. Disbursement Policy
   d. Special Amusement Permit
   e. MMA Ballots: Legislative Policy and Executive Committees, Vice-President
   f. Webb River Bridge - name
8. **Town Manager’s Report:**
   a. Correspondence
   b. Preliminary State Valuation
   c. Other

11. **Board Questions/Comments:**

12. **FYI:**

    Wed., August 15, 2012, Recreation Comm., 6:00 p.m., Ludden Library
    Thurs., August 16, Planning Board, 7:00 p.m., Town Office
    Sunday, August 19, 2012, Outdoor Market
    July 30, 2012 to August 16, 2012 TM vacation

13. **Next Meeting:**

    Monday, August 27, 2012, Town Office 5:00 p.m.

14. **Adjournment:**