

The tentative Board of Selectman Agenda for this Thursday's ( 10/23/08) meeting.

Remember these meetings are open to everyone.

5:30 Richard Uchida – Peaslee Road acceptance

**5:40 Meeting with Consultants & town staff RE: Water/Sewer Construction Project**

**FYI: At the BoS last meeting Chairman Leon Kennison's expressed his belief that any additional work will require new spending (bonding) above the \$2.2 million we approved a month ago to pay back loans used for the initial phase.**

6:15 Mtg B. Avallone re; land use change at Stone Ledge

- Minutes from last meeting
  - Appointment of a Health Officer
  
- **Police Dispatch Fess for 2009 (This is the fee we charge the five towns for whom Bow provides their Police Dispatch service).** Last year I introduced a resolution that passed establishing a fee based upon the percent of calls (use) by each town. The calls are based upon a 3 year rolling average to smooth out the peaks and valleys. **We did not charge the full cost last year (this means Bow taxpayers subsidized the other towns)** because of a feeling that the increase was very steep to a couple of towns and those towns almost through their budget process need for their earlier town meeting dates. There was agreement that this year we would charge for the actual cost. At the last meeting the town manage suggested that the Board approve a cost of living increase only. The Board rejected that idea and asked for the per call data. We will look at the data and make a decision.
  
- Appointment to boards
  - Bottom Lines (this is where each selectman gets to ask their questions that are not on the agenda. (This is where in response to a question by me as to how the PD was doing we learned there had been 4 resignations with in the month.)

**As always please call if you have any questions or comments you would like me to make in your behalf.**

Tom Keane  
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