Selectmen Present:  Janice Mulherin, John Fucci  
Administrative Assistant: Anne Dow  
Secretary: Janet Sherburne  

The meeting was opened at 7:00 pm.  

**MINUTES:** The minutes of 08-04-08 were approved.  

**SELECTMEN’S ISSUES:**  

**Junkyard Permit Applications:** The board reviewed the applications for Pat Coursey and Bill Shortt further. Anne Dow and Janice Mulherin spoke with town attorney Bernie Waugh. Mr. Waugh reviewed the wording in the permits and had some suggested changes. The board reviewed and discussed the proposed wording. John Fucci suggested contacting the Local Government Center – Legal Dept. and ask them to review the documents before the board makes a decision. John offered to meet and/or talk with them if necessary. Anne will contact LGC. John Fucci stressed that he feels it is very important that junkyards are also in compliance with DES and EPA standards and regulations also. 

**MRI/Code Enforcement** – Ken Knowlton of MRI has suggested that the board discuss how they want to proceed with the junkyard enforcement. Anne will set up a conference call with all parties. 

**ADMINISTRATION:**  

**CNP-Interior Inspections:** CNP has set up appointments with property owners for August 14, 15, 16. 

**8th Grade Salvage Drive:** The board received notification that the Russell Elementary School 8th grade is holding a salvage drive on September 6th. They will be picking up scrap metal and turning it in to be recycled. 

**To Sign:** Checks; Timber Tax-Reed; Giebutowski; DRA Forest Land Reimbursement Form  

The meeting adjourned at 8:45 pm.  

Respectfully submitted,  
Janet C. Sherburne