Present: Nicholas A. Hay and Thomas P. O'Toole

Absent: John F. Fairbanks

CALL TO ORDER

Chairman Hay called the meeting to order at 7:00 p.m. in the Selectmen's Office at Town Hall.

APPROVAL OF WARRANTS

Board members reviewed and approved the following warrants:

August 4, 2009	Ice Storm, #8S	\$ 5,035.78
August 5, 2009	Deductions, #9D	\$116,405.71
August 10, 2009	Accounts Payable, #10	\$982,383.96
August 16, 2009	Ice Storm, #11S	\$ 6,532.55
August 17, 2009	Payroll, #11	\$144,571.28
August 17, 2009	Accounts Payable, #12	\$ 52,987.25

250TH CELEBRATION UPDATE

250th Anniversary Committee Chairman Lorraine Emerson was in attendance to bring the Board and the public up to date on upcoming anniversary events. She announced that Saturday, August 22 will be a day long celebration, beginning with a 5K Run-Walk starting at the Cracker Factory, a Car Show/Cruise at the V.F.W, a Clam Bake at the Angler Fish Market, entertainment on the town common by the Liberty Big Band, and ending with Fireworks at 9 p.m.

APPROVAL OF PAYMENT

Mr. O'Toole moved to approve the payment of \$4,375.00 to Whitman & Bingham for engineering work to conduct an analysis of the town-owned parcel on Route 31. The motion was duly seconded and passed unanimously. It was noted that this project is being funded through grant funds.

JARVENPAA OFFER

Eino Jarvenpaa informed the Board that he is in the process of finalizing the conservation restrictions on the remainder of the property included in the Forest Legacy Program grant. He reminded Board members that he had reserved an area of land for a potential renewable energy project. He inquired as to whether the Town would be interested in such a project, noting that he had already conducted successful wind tests at the site. Mr. O'Toole requested that Mrs. Murphy speak with Janet Morrisson of the North County Land Trust and members of the Energy Advisory Committee with regard to Mr. Jarvenpaa's offer.

7:15 p.m. -- EXECUTIVE SESSION

Mr. O'Toole moved that the Board enter into executive session for the purposes of collective bargaining and pending litigation, and that the Board adjourn directly from executive session. Mr. Hay seconded the motion. The motion passed unanimously on a roll call vote.

ADJOURNMENT

The Board adjourned from executive session at 7:27 p.m.

Respectfully submitted,

Thomas P. O'Toole, Clerk (Prepared by K. Murphy)