

**JOINT MEETING - BOARD OF SELECTMEN
AND ADVISORY BOARD
MONDAY, SEPTEMBER 8, 2008 – 6:30 P.M.
FAIRBANKS MEMORIAL TOWN HALL
AUDITORIUM**

- I. APPROVAL OF AGENDA
- II. PRESENTATIONS, REPORTS & CORRESPONDENCE
 - A. Rotary Club – Garden Project
 - B. Correspondence
 - a. Waiver & Notice – 177 Lake Road
 - C. Town Administrator's update
 - D. Public Safety Building Committee update
 - E. Chairman's Report
- III. OLD BUSINESS
 - A. Decision re: Ashby Road Bridge
 - B. Special Election Warrant – October 14, 2008
 - C. FY09 Budget - Joint meeting w/Advisory Board for discussion
- IV. NEW BUSINESS
- V. APPROVAL OF MINUTES
 - A. June 16, 2008 – Regular Meeting
 - B. July 7, 2008 – Regular Meeting
 - C. July 14, 2008 – Special Meeting
 - D. July 21, 2008 – Regular Meeting
 - E. August 18, 2008 – Regular Meeting
- VI. SCHEDULE OF COMING EVENTS
- VII. OTHER MATTERS
- VIII. EXECUTIVE SESSION
- IX. ADJOURNMENT