

**JOINT MEETING
BOARD OF SELECTMEN AND ADVISORY BOARD
MONDAY, NOVEMBER 3, 2008 – 7:00 P.M.
FAIRBANKS MEMORIAL TOWN HALL
AUDITORIUM**

- I. APPROVAL OF AGENDA
- II. PRESENTATIONS, REPORTS & CORRESPONDENCE
 - A. Correspondence
 - a. Memo from Ashburnham-Westminster Rotary Club re: Municipal Planting Project
 - b. Letter from DCR (Department of Conservation and Recreation) re: Conservation Restriction intent on Fitchburg Road
 - B. Town Administrator's update
 - C. Public Safety Building Committee update
 - D. Chairman's Report
- III. OLD BUSINESS
 - A. Continued discussion and vote on sale of Lake Watatic land
 - B. Continued discussion on the Special Town Meeting Warrant
 - C. Discussion on mailing warrant versus postcards for STM Warrants
 - D. Continued discussion – FY09 Budget Cuts
- IV. NEW BUSINESS
 - A. Approval of Town Accountant position ad
 - B. Discussion of Liquor License Renewal
- V. APPROVAL OF MINUTES
 - A. October 6, 2008 –Joint Meeting w/Advisory Board
 - B. October 22, 2008 – Special Meeting
- VI. SCHEDULE OF COMING EVENTS
- VII. OTHER MATTERS
- VIII. EXECUTIVE SESSION
- IX. ADJOURNMENT