

**JOINT MEETING
BOARD OF SELECTMEN AND ADVISORY BOARD
MONDAY, DECEMBER 15, 2008 – 7:00 P.M.
FAIRBANKS MEMORIAL TOWN HALL
AUDITORIUM**

- I. APPROVAL OF AGENDA
- II. PRESENTATIONS, REPORTS & CORRESPONDENCE
 - A. Review of Year to Date Revenue & Expense Reports
 - B. Correspondence
 - C. Town Administrator's update
 - D. Public Safety Building Committee update
 - E. Chairman's Report
- III. OLD BUSINESS
 - A. Report on references and vote on candidate for Town Accountant position
- IV. NEW BUSINESS
 - A. Request of use of Landry Field by North Central Mass Lacrosse
 - B. Vote on License Renewals for 2009
 - C. Vote to renew Auditor contract
 - D. Discussion on Town Administrator's departure
 - E. Preliminary discussion – FY10 Budget schedule
- V. APPROVAL OF MINUTES
 - A. November 13, 2008 – Special Meeting
 - B. November 17, 2008 – Joint Meeting w/Advisory Board
 - C. November 20, 2008 – Special Joint Meeting w/Advisory Board
 - D. November 24, 2008 – Special Informational Meeting w/Advisory Board
 - E. December 3, 2008 – Special Meeting
- VI. SCHEDULE OF COMING EVENTS
- VII. OTHER MATTERS
- VIII. EXECUTIVE SESSION
- IX. ADJOURNMENT
- VII. ADJOURNMENT