

**JOINT MEETING BOARD OF SELECTMEN
AND ADVISORY BOARD
MONDAY, APRIL 6, 2009 – 6:30 P.M.
UPSTAIRS MEETING ROOM
FAIRBANKS MEMORIAL TOWN HALL**

- I. APPROVAL OF AGENDA
- II. PRESENTATIONS & REPORTS
- III. OLD BUSINESS
 - A. Further discussion on the Annual Town Meeting Warrant Articles and the Special Town Meeting Warrant Articles.
- IV. NEW BUSINESS
 - A. Discussion on the Special Act Study Committee
 - B. Discussion on the IT Study Committee
 - C. Discussion on appointments to the Affordable Housing Trust Committee
 - D. Future of South Station
 - E. Discussion on changing Town Hall hours
 - F. Discussion and approval of Silver Star Banner Day Proclamation
- V. CONSENT AGENDA
 - A. Approval of minutes of:
 - March 9, 2009 – Joint Meeting w/Advisory Board
 - March 16, 2009 – Joint Meeting w/Advisory Board
 - March 19, 2009 – Joint Meeting w/Advisory Board
 - B. Selectmen's Meetings at Town Hall in Great Room
- VI. CHAIR'S REPORT AND ANNOUNCEMENTS
- VII. BOS REPORT AND CORRESPONDENCE
- VIII. TOWN ADMINISTRATOR'S REPORT
 - a. Draft Vehicle Use Policy
 - b. Discussion and approval of the FMLA Policy
- IX. EXECUTIVE SESSION
- X. ADJOURNMENT