

**BOARD OF SELECTMEN MEETING AGENDA  
TUESDAY – JANUARY 16, 2007 – 7:00 P.M.  
SELECTMEN’S OFFICE, FAIRBANKS MEMORIAL TOWN HALL**

**This is a Joint Meeting of the Board of Selectmen and the Advisory Board Members.**

- I. APPROVAL OF AGENDA
  
- II. PRESENTATIONS, REPORTS & CORRESPONDENCE
  - A. Public Hearing CDBG Program
  - B. Correspondence
    - 1. Letter from the Town of Kingston
  - C. Town Administrator’s update
  - D. Public Safety Building Committee update
  
- III. OLD BUSINESS
  
- IV. NEW BUSINESS
  - A. Discussion on the Sewer Agreement with the City of Gardner
  
- V. APPROVAL OF MINUTES
  - A. December 18, 2006 – Regular Meeting
  - B. January 2, 2007 – Regular Meeting
  
- VI. OTHER MATTERS
  
- VII. EXECUTIVE SESSION
  
- VIII. ADJOURNMENT

**BOARD OF SELECTMEN MEETING  
JANUARY 16, 2007**

**II. PRESENTATIONS, REPORTS & CORRESPONDENCE**

- A. Public Hearing CDBG Program:** Shelly Hatch will be here to present information on grant activities.
- B. Correspondence:** The Town of Kingston Selectmen are asking for support in their efforts to get a policy in place to insure that all liquor licensees pay current Massachusetts meal taxes and compensate their employees in accordance with state and federal law.
- C. Town Administrator's Update**
- D. Public Safety Building Committee Update**

**III. OLD BUSINESS**

**IV. NEW BUSINESS**

- A. Discussion on the Sewer Agreement with the City of Gardner:** The Board needs to begin discussions on this and work on possible alternatives.

**V. APPROVAL OF MINUTES**

- A. December 18, 2006 – Regular Meeting**
- B. January 2, 2007 – Regular Meeting**

**VI. OTHER MATTERS**

The Interim Town Clerk is asking for the Board's approval of the list of offices to be filled at the Town Election on April 24, 2007.

The Board needs to approve the transfer of funds in the amount of \$8,102.76 from the Conservation Fee Account to the Salary & Wages Account for the purpose of paying the Conservation Agent's salary.

Special Town Meeting – January 24, 2007 at 7:00 p.m. in the upstairs meeting room at Town Hall.

The next regular meeting of the BOS will be on Monday February 5, 2007 at 7:00 p.m.

**VII. EXECUTIVE SESSION**

The Board will discuss the Nextel Lease and hopefully sign it and will approve the following Executive Session minutes: September 27, 2006, October 2, 2006, October 16, 2006, November 6, 2006, November 20, 2006, December 4, 2006, December 18, 2006 and January 2, 2007.

**VIII. ADJOURNMENT**