

**BOARD OF SELECTMEN MEETING AGENDA**  
**MONDAY – JANUARY 8, 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. Correspondence
  - B. Town Administrator’s update
  - C. Public Safety Building Committee update
- III. OLD BUSINESS
  - A. Final review and vote on the Special Town Meeting Warrant
- IV. NEW BUSINESS
  - A. Request to approve placement of signs by Rotary Club
- V. APPROVAL OF MINUTES
- VI. OTHER MATTERS
- VII. EXECUTIVE SESSION
- VIII. ADJOURNMENT

**BOARD OF SELECTMEN MEETING  
JANUARY 8, 2007**

**II. PRESENTATIONS, REPORTS & CORRESPONDENCE**

- A. Correspondence**
- B. Town Administrator's Update:** Kevin's report will be sent via email.
- C. Public Safety Building Committee Update**

**III. OLD BUSINESS**

- A. Final review and vote on the Special Town Meeting Warrant:** The Board of Selectmen and the Advisory Board members will review the revised draft after last week's meeting and vote on the final warrant to be posted and sent to the printers.

**IV. NEW BUSINESS**

- A. Request to approve placement of signs by Rotary Club:** Larry Barrett has sent a request on behalf of the Rotary Club to place two signs in Ashburnham.

**V. APPROVAL OF MINUTES**

**VI. OTHER MATTERS**

The next regular meeting of the BOS will be on Tuesday January 16, 2007 at 7:00 p.m. due to the Martin Luther King holiday on Monday.

**VII. EXECUTIVE SESSION**

The Board will discuss the Nextel Lease, the Lake Watatic Beach lots as well as the renewal of the lease between The Victorian House Restaurant and the Town of the water trough located at their site.

**VIII. ADJOURNMENT**