

**BOARD OF SELECTMEN MEETING AGENDA**  
**TUESDAY, FEBRUARY 20, 2007 – 6:45 P.M.**  
**SELECTMEN’S OFFICE, FAIRBANKS MEMORIAL TOWN HALL**

Reception for new DPW Director, Don Ouellette

- I. APPROVAL OF AGENDA
- II. PRESENTATIONS, REPORTS & CORRESPONDENCE
  - A. Introduction of new DPW Director – Don Ouellette
  - B. Correspondence
  - C. Town Administrator’s update
  - D. Public Safety Building Committee update
- III. OLD BUSINESS
- IV. NEW BUSINESS
  - A. Annual Town Meeting/Budget Schedule
- V. APPROVAL OF MINUTES
  - A. February 5, 2007 – Regular Meeting
  - B. February 7, 2007 – Special Meeting
- VI. OTHER MATTERS
- VII. EXECUTIVE SESSION
- VIII. ADJOURNMENT

**BOARD OF SELECTMEN MEETING  
FEBRUARY 20, 2007**

**II. PRESENTATIONS, REPORTS & CORRESPONDENCE**

- A. Introduction of new DPW Director – Don Ouellette:** This will be Don's first day of employment with the Town.
- B. Correspondence**
- C. Town Administrator's Update**
- D. Public Safety Building Committee Update**

**III. OLD BUSINESS**

**IV. NEW BUSINESS**

- A. Annual Town Meeting/Budget Schedule:** Kevin should have the schedule for your review.

**V. APPROVAL OF MINUTES**

- A. February 5, 2007 – Regular Meeting**
- B. February 7, 2007 – Special Meeting**

**VI. OTHER MATTERS**

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

**VII. EXECUTIVE SESSION**

The Board will meet to discuss the Gardner sewerage issue and the 40B Project.

**VIII. ADJOURNMENT**