

BOARD OF SELECTMEN MEETING AGENDA
MONDAY, FEBRUARY 5, 2007 – 7:00 P.M.
SELECTMEN’S OFFICE, FAIRBANKS MEMORIAL TOWN HALL

- I. APPROVAL OF AGENDA
- II. PRESENTATIONS, REPORTS & CORRESPONDENCE
 - A. Public Hearing CDBG Program - Continued
 - B. Correspondence
 - C. Town Administrator’s update
 - D. Public Safety Building Committee update
- III. OLD BUSINESS
 - A. Town Hall Staff Relocation
- IV. NEW BUSINESS
 - A. Discussion and vote in support of MMA Resolution on Revenue Sharing between State and Local Governments
 - B. Discussion on Selectmen’s Annual Calendar
- V. APPROVAL OF MINUTES
 - A. January 8, 2007 – Joint Meeting with Advisory Board
 - B. January 16, 2007 – Joint Meeting with Advisory Board
 - C. January 24, 2007 – Special Joint Meeting with Advisory Board
- VI. OTHER MATTERS
- VII. EXECUTIVE SESSION
- VIII. ADJOURNMENT

**BOARD OF SELECTMEN MEETING
FEBRUARY 5, 2007**

II. PRESENTATIONS, REPORTS & CORRESPONDENCE

- A. Public Hearing CDBG Program (Continued):** Shelly Hatch will be in attendance once again to continue discussion with the Board on the four-town regional FY07 application strategy. She will also be asking the Board to sign the Inter-Local Agreement.
- B. Correspondence**
- C. Town Administrator's Update**
- D. Public Safety Building Committee Update**

III. OLD BUSINESS

- A. Town Hall Staff Relocation:** The Board needs to make a decision on this matter.

IV. NEW BUSINESS

- A. Discussion and vote in support of MMA Resolution on Revenue Sharing between State and Local Governments:** The Board will discuss.
- B. Discussion on Selectmen's Annual Calendar:** Kevin put together the calendar for the Board's review.

V. APPROVAL OF MINUTES

- A. January 8, 2007 – Joint Meeting with Advisory Board**
- B. January 16, 2007 – Joint Meeting with Advisory Board**
- C. January 24, 2007 – Special Joint Meeting with Advisory Board**

VI. OTHER MATTERS

The next regular meeting of the BOS will be on Tuesday February 20, 2007 at 7:00 p.m. due to the President's Day holiday on Monday.

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, January 2, 2007, January 8, 2007, January 16, 2007 and January 24, 2007. Jim Shanahan's contract will be discussed as well.

VIII. ADJOURNMENT