

**JOINT MEETING
BOARD OF SELECTMEN AND ADVISORY BOARD
MONDAY, OCTOBER 20, 2008 – 6:30 P.M.
FAIRBANKS MEMORIAL TOWN HALL
AUDITORIUM**

- I. APPROVAL OF AGENDA

- II. PRESENTATIONS, REPORTS & CORRESPONDENCE
 - A. Vote on alternative voting place – Town Clerk
 - B. Update on Town Hall Renovation Project – David Sargent
 - C. Correspondence
 - D. Town Administrator’s update
 - E. Public Safety Building Committee update
 - F. Chairman’s Report

- III. OLD BUSINESS
 - A. Continued discussion – FY09 Budget Cuts
 - B. Special Town Meeting Warrant

- IV. NEW BUSINESS
 - A. Review of Affordable Housing Trust Article – Donna Brooks
 - B. Approval of November 4, 2008 State Election Warrant

- V. APPROVAL OF MINUTES
 - A. Amended - September 23, 2008 –Joint Meeting w/Advisory Board

- VI. SCHEDULE OF COMING EVENTS

- VII. OTHER MATTERS

- VIII. EXECUTIVE SESSION

- IX. ADJOURNMENT

**BOARD OF SELECTMEN MEETING
OCTOBER 20, 2008**

II. PRESENTATIONS, REPORTS & CORRESPONDENCE

- A. **Vote on alternative voting place – Town Clerk:** Linda Ramsdell has been notified by the State that they are requiring an alternative voting place in case of an emergency.
- B. **Update on Town Hall Renovation Project – David Sargent:** Dave Sargent will give a final report from the Building Committee.
- C. **Correspondence**
- D. **Town Administrator’s Update**
- E. **Public Safety Building Committee Update**
- F. **Chairman’s Report**

III. OLD BUSINESS

- A. **Continued discussion - FY09 Budget Cuts:** The Selectmen and the Advisory Board will continue discussion on proposed budget cuts.
- B. **Special Town Meeting Warrant**

IV. NEW BUSINESS

- A. **Review of proposed Affordable Housing Trust Article:** Donna Brooks, Chair of the Affordable Housing Committee will be present to give the Board an overview of their proposed Affordable Housing Trust article.
- B. **Approval of November 4, 2008 State Election Warrant:** The Board needs to sign all four copies of the warrant for posting.

V. APPROVAL OF MINUTES

- A. **Amended - September 23, 2008 – Joint Meeting w/Advisory Board**

VI. SCHEDULE OF COMING EVENTS

October 25, 2008	Dedication Ceremony at Public Safety Building w/Barbecue by Fire Department	11:00 a.m. to 3:00 p.m.
November 10, 2008	Nashoba Flu Clinic at Senior Center, 12 Memorial Drive	11:00 a.m. to 1:00 p.m.
November 11, 2008	Veterans Day Program	11:00 a.m.

VII. OTHER MATTERS

Town Clerk Reminders:

- Monday, November 3, 2008 at noon is the last day for filing applications for absentee ballots for voters who will be out of Town for the State Election.
- Monday, November 3, 2008 final voter registration for the Special Town Meeting - Hours are 7:30 a.m. to 7:00 p.m. in the Town Clerk’s office at Town Hall.
- Tuesday, November 4, 2008 – State Election – Polls open at 7:00 a.m. and close at 8:00 p.m. at the J.R. Briggs Elementary School Gym, 96 Williams Road.
- Special Town Meeting – November 13, 2008

The next meeting of the Board of Selectmen will be held on Monday, November 3, 2008 at 7:00 p.m.

VIII. EXECUTIVE SESSION

IX. ADJOURNMENT