

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

- I. APPROVAL OF AGENDA
- II. PRESENTATIONS, REPORTS & CORRESPONDENCE
 - A. Correspondence
 - B. Town Administrator's update
 - C. Public Safety Building Committee update
 - D. Chairman's Report
- III. OLD BUSINESS
 - A. Continued discussion – FY09 Budget Cuts
- IV. NEW BUSINESS
 - A. First review of draft Special Town Meeting Warrant
 - B. Vote by the Board on United Nations Day Proclamation
- V. APPROVAL OF MINUTES
 - A. 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 6, 2008**

II. PRESENTATIONS, REPORTS & CORRESPONDENCE

- A. Correspondence
- B. Town Administrator's Update
- C. Public Safety Building Committee Update
- D. 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.

IV. NEW BUSINESS

- A. **First Review of Draft Special Town Meeting Warrant:** A review by both Boards on the first draft by the Town Administrator of the Special Town Meeting Warrant.
- B. **Vote by the Board on United Nations Day Proclamation:** The Board needs to sign this as proclamation of October 24th as United Nations Day.

V. APPROVAL OF MINUTES

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

VI. SCHEDULE OF COMING EVENTS

October 14, 2008	Special Election at J.R. Briggs	7:00 a.m. to 8:00 p.m.
October 25, 2008	Dedication Ceremony at Public Safety Building w/Barbecue by Fire Department	11:00 a.m. to 3:00 p.m.

VII. OTHER MATTERS

Town Clerk Reminders:

- Absentee ballots are now available for the October 14th Special Election
- Friday, October 10, until 5:00 p.m., last day for filing applications for absentee ballots for voters for the Special Election.
- Tuesday, October 14, Special Election, polls open 7:00 a.m. to 8:00 p.m. at J.R. Briggs Elementary School, 96 Williams Road.
- Special Town Meeting – November 13, 2008

The next meeting of the Board of Selectmen will be held on Monday, October 20, 2008 at 6:30 p.m.

VIII. EXECUTIVE SESSION

IX. ADJOURNMENT