

**JOINT MEETING
BOARD OF SELECTMEN AND ADVISORY BOARD
MONDAY, NOVEMBER 17, 2008 – 6:00 P.M.
FAIRBANKS MEMORIAL TOWN HALL
AUDITORIUM**

6:00 P.M. – EXECUTIVE SESSION

- I. APPROVAL OF AGENDA
- II. PRESENTATIONS, REPORTS & CORRESPONDENCE
 - A. Presentation to Cushing Academy – Certificate of Appreciation
 - B. Correspondence
 - C. Town Administrator’s update
 - D. Public Safety Building Committee update
 - E. Chairman’s Report
- III. OLD BUSINESS
 - A. Continued discussion – FY09 Budget Cuts
 - B. Continued discussion – December 3rd Special Town Meeting Warrant
- IV. NEW BUSINESS
- V. APPROVAL OF MINUTES
 - A. October 20, 2008 –Joint Meeting w/Advisory Board
 - B. October 27, 2008 – Special Joint Meeting w/Advisory Board
 - C. November 3, 2008 – Joint Meeting w/Advisory Board
- VI. SCHEDULE OF COMING EVENTS
- VII. OTHER MATTERS
- VIII. EXECUTIVE SESSION (Held at 6:00 p.m.)
- IX. ADJOURNMENT

**BOARD OF SELECTMEN MEETING
NOVEMBER 17, 2008**

II. PRESENTATIONS, REPORTS & CORRESPONDENC

- A. **Presentation to Cushing Academy – Certificate of Appreciation**
- B. **Correspondence**
- C. **Town Administrator’s Update**
- D. **Public Safety Building Committee Update**
- E. **Chairman’s Report**

III. OLD BUSINESS

- A. **Continued discussion – FY09 Budget Cuts**
A decision and vote has to be made regarding cuts in the FY09 Budget in the event that the override fails.
- B. **Continued discussion – December 3rd Special Town Meeting Warrant**
The Board needs to finalize the warrant.

IV. NEW BUSINESS

V. APPROVAL OF MINUTES

- A. **October 20, 2008 – Joint Meeting w/Advisory Board**
- B. **October 27, 2008 – Special Joint Meeting w/Advisory Board**
- C. **November 3, 2008 – Joint Meeting w/Advisory Board**

VI. SCHEDULE OF COMING EVENTS

The Town Hall will be closed for the Thanksgiving Holiday on Wednesday, November 26th and Thursday, November 27th.

VII. OTHER MATTERS

Town Clerk Reminders:

- Monday, November 24, 2008, **Final voter registration for Special Town Meeting** – Registration hours 7:30 a.m. to 7:00 p.m. at Town Clerk’s office.
- Tuesday, November 25, 2008 at noon, **Last day for filing absentee ballots for voters** who will be out of Town for the Special Election.
- **Special Election** – Monday, December 1, 2008 – polls open at 7:00 a.m. and close at 8:00 p.m. at J.R. Briggs Elementary School Gym, 96 Williams Road.
- **Special Town Meeting** – Wednesday, December 3, 2008 at 7:00 p.m. at Oakmont Regional High School Auditorium, 9 Oakmont Drive.

The Board of Selectmen and the Advisory Board will meet on Thursday, November 20th at 6:30 p.m. to review the Town audit.

The next regular meeting of the Board of Selectmen will be held on Monday, December 1, 2008 at 7:00 p.m.

VIII. EXECUTIVE SESSION (This was held at 6:00 p.m.)

IX. ADJOURNMENT