

**JOINT MEETING  
BOARD OF SELECTMEN AND ADVISORY BOARD  
MONDAY, DECEMBER 15, 2008 – 7:00 P.M.  
FAIRBANKS MEMORIAL TOWN HALL  
AUDITORIUM**

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- I. APPROVAL OF AGENDA
- II. PRESENTATIONS, REPORTS & CORRESPONDENCE
  - A. Review of Year to Date Revenue & Expense Reports
  - B. Correspondence
  - C. Town Administrator's update
  - D. Public Safety Building Committee update
  - E. Chairman's Report
- III. OLD BUSINESS
  - A. Report on references and vote on candidate for Town Accountant position
- IV. NEW BUSINESS
  - A. Request of use of Landry Field by North Central Mass Lacrosse
  - B. Vote on License Renewals for 2009
  - C. Vote to renew Auditor contract
  - D. Discussion on Town Administrator's departure
  - E. Preliminary discussion – FY10 Budget schedule
- V. APPROVAL OF MINUTES
  - A. November 13, 2008 – Special Meeting
  - B. November 17, 2008 – Joint Meeting w/Advisory Board
  - C. November 20, 2008 – Special Joint Meeting w/Advisory Board
  - D. November 24, 2008 – Special Informational Meeting w/Advisory Board
  - E. December 3, 2008 – Special Meeting
- VI. SCHEDULE OF COMING EVENTS
- VII. OTHER MATTERS
- VIII. EXECUTIVE SESSION
- IX. ADJOURNMENT

**BOARD OF SELECTMEN MEETING  
DECEMBER 15, 2008**

II. PRESENTATIONS, REPORTS & CORRESPONDENC

**A. Review of Year to Date Revenue & Expense Reports**

Jim Shanahan, Anne Cervantes and Carla Clifford will be present for this portion of the meeting to answer any questions that may arise from these reports.

**B. Correspondence**

**C. Town Administrator's Update**

**D. Public Safety Building Committee Update**

**E. Chairman's Report**

III. OLD BUSINESS

**A. Report on references and vote on candidate for Town Accountant Position**

IV. NEW BUSINESS

**A. Request of use of Landry Field by North Central Mass Lacrosse**

North Central Mass Lacrosse has asked and offered \$2,000 for the use of Landry Field in the spring. Steve Nims has refused this request due to the current financial situation in Town. Tom O'Toole has asked that the Board of Selectmen reconsider this request and use the \$2,000 towards any costs involved.

**B. Vote on License Renewals for 2009**

The list is attached.

**C. Vote to renew Auditor contract**

Bill Fraher's contract is up for renewal and Kevin is asking that the Board renews this contract for a one-year period.

**D. Discussion on Town Administrator's departure**

Kevin has been chosen by the Town of Hingham as their Administrator pending an agreed upon contract. The Board needs to discuss this.

**E. Preliminary discussion – FY10 Budget schedule**

Both Boards need to discuss a schedule for the FY10 Budget.

VI. APPROVAL OF MINUTES

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**E. December 3, 2008 – Special Meeting**

VI. SCHEDULE OF COMING EVENTS

Town Hall will be closed on Thursday, December 25<sup>th</sup> for the Christmas holiday.

VII. OTHER MATTERS

Town Clerk Reminders:

The next regular meeting of the Board of Selectmen will be held on Monday, January 5, 2009 at 7:00 p.m.

VIII. EXECUTIVE SESSION

IX. ADJOURNMENT