

**JOINT MEETING
BOARD OF SELECTMEN AND ADVISORY BOARD
MONDAY, DECEMBER 22, 2008 – 6:00 P.M.
VON DECK LECTURE HALL
OAKMONT REGIONAL HIGH SCHOOL**

- I. APPROVAL OF AGENDA
- II. EXECUTIVE SESSION
- III. PRESENTATIONS, REPORTS & CORRESPONDENCE
 - A. Review of Year to Date Revenue & Expense Reports
 - B. Correspondence
 - C. Public Safety Building Committee update
 - D. Chairman's Report
- IV. OLD BUSINESS
- IV. NEW BUSINESS
 - A. Vote on License Renewals for 2009
 - B. 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 1, 2008 – Joint Meeting w/Advisory Board
 - F. December 3, 2008 – Special Meeting
- VI. SCHEDULE OF COMING EVENTS
- VII. OTHER MATTERS
- VIII. ADJOURNMENT

**BOARD OF SELECTMEN MEETING
DECEMBER 22, 2008**

II. EXECUTIVE SESSION

The Board will discuss contract negotiations with Nancy Haines for the Town Accountant position.

III. 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. Public Safety Building Committee Update

D. Chairman's Report

IV. OLD BUSINESS

V. NEW BUSINESS

A. Vote on License Renewals for 2009

The list is attached.

B. Preliminary discussion – FY10 Budget schedule

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

VI. APPROVAL OF MINUTES

A. November 13, 2008 – Special Meeting

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VI. SCHEDULE OF COMING EVENTS

Town Hall will be closed on Thursday, December 25th for the Christmas holiday. Also, Town Hall will be closed on Wednesday, December 24th as all employees will use vacation time, personal time or their floating holiday.

VII. OTHER MATTERS

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

VIII. ADJOURNMENT