

BOARD OF SELECTMEN MEETING AGENDA
MONDAY, AUGUST 18, 2008 – 6:00 P.M.
FAIRBANKS MEMORIAL TOWN HALL

- I. APPROVAL OF AGENDA

- II. PRESENTATIONS, REPORTS & CORRESPONDENCE
 - A. Correspondence
 - B. Town Administrator's update
 - C. Public Safety Building Committee update

- III. OLD BUSINESS
 - A. End of contract – Interim Town Administrator
 - B. Discussion of Town Administrator memo re: budget dated August 6, 2008
 - C. Discussion of Tax Rate schedule
 - D. Rotary Club offer to plant public garden

- IV. NEW BUSINESS
 - A. Route 101 Bridge
 - B. Vote by the Board on the September 16, 2008 Primary Election Ballot
 - C. Vote on Special Election override ballot wording
 - D. Vote by the Board on Road Race Application – Brian's Gift Road Race – September 27, 2008
 - E. Discussion and vote by the Board on a request for an ambulance bill abatement

- V. APPROVAL OF MINUTES
 - A. June 16, 2008 – Regular Meeting
 - B. July 7, 2008 – Regular Meeting
 - C. July 14, 2008 – Special Meeting

- VI. SCHEDULE OF COMING EVENTS

- VII. OTHER MATTERS

- VIII. EXECUTIVE SESSION

- IX. ADJOURNMENT

**BOARD OF SELECTMEN MEETING
AUGUST 18, 2008**

II. PRESENTATIONS, REPORTS & CORRESPONDENCE

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

III. OLD BUSINESS

- A. **End of contract – Interim Town Administrator**
- B. **Discussion of Town Administrator memo re: budget dated August 6, 2008**
- C. **Discussion of Tax Rate Schedule**
- D. **Rotary Club offer to plant public garden**

IV. NEW BUSINESS

- A. **Route 101 Bridge**
- B. **Vote by the Board on the September 16 2008 Primary Election Ballot:** The Board needs to approve this for posting.
- C. **Vote on Special Election override ballot wording:** The Board needs to approve the wording on this ballot question for Briggs.
- D. **Vote by the Board on Road Race Application –Brian's Gift Road Race-September 27, 2008:** The Board has been asked to approve this annual road race.
- E. **Discussion and vote by the Board on an ambulance bill abatement request:** Coastal Billing has forwarded this invoice for the Board's consideration of an abatement for this resident.

V. APPROVAL OF MINUTES

- A. **June 16, 2008 – Regular Meeting**
- B. **July 7, 2008 – Regular Meeting**
- C. **July 14, 2008 – Special Meeting**

VI. SCHEDULE OF COMING EVENTS

VII. OTHER MATTERS

Town Clerk Reminders:

- Wednesday, August 27, final registration for State Primary, Town Clerk's office at Town Hall – 8:00 a.m. to 8:00 p.m.
- Monday, September 15, until noon, last day to file applications for absentee ballots for State Primary.
- Tuesday, September 16, State Primary, polls open at 7:00 a.m. and close at 8:00 p.m. Voting is at J.R. Briggs Elementary School Gym at 96 Williams Road.
- Wednesday, September 24, final voter registration for the Special Election, Town Clerk's office at Town Hall from 8:00 a.m. to 7:00 p.m.
- 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 Tuesday, September 2, 2008 due to the Labor Day holiday on Monday, September 1st.

VIII. EXECUTIVE SESSION

IX. ADJOURNMENT