

**JOINT MEETING
BOARD OF SELECTMEN AND ADVISORY BOARD
TUESDAY, SEPTEMBER 23, 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. Waiver and Notice – 177 Lake Road
 - B. Continued discussion – FY09 Budget Cuts
- IV. NEW BUSINESS
 - A. Approval of appointments to the William J. Bresnahan Scouting & Community Building Committee
- V. APPROVAL OF MINUTES
 - A. June 16, 2008 – Regular Meeting
 - B. July 7, 2008 – Regular Meeting
 - C. July 14, 2008 – Special Meeting
 - D. July 21, 2008 – Regular Meeting
 - E. August 18, 2008 – Regular Meeting
 - F. September 8, 2008 – Joint Meeting w/Advisory Board
- VI. SCHEDULE OF COMING EVENTS
- VII. OTHER MATTERS
- VIII. EXECUTIVE SESSION
- IX. ADJOURNMENT

**BOARD OF SELECTMEN MEETING
SEPTEMBER 23, 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. **Waiver and Notice – 177 Lake Road:** The Board asked for signed affidavit before they approved this and the requested information is attached.
- B. **Continued discussion - FY09 Budget Cuts:** The Selectmen and the Advisory Board will continue discussion on proposed budget cuts.

IV. NEW BUSINESS

- A. **Approval of appointments to the William J. Bresnahan Scouting & Community Building Committee:** Marie Jane and Walter Handy both of 31 Water Street have sent in an application to serve on this Committee.

V. APPROVAL OF MINUTES

- A. **June 16, 2008 – Regular Meeting**
- B. **July 7, 2008 – Regular Meeting**
- C. **July 14, 2008 – Special Meeting**
- D. **July 21, 2008 – Regular Meeting**
- E. **August 18, 2008 – Regular Meeting**

VI. SCHEDULE OF COMING EVENTS

October 1, 2008	Open House at J.R. Briggs	3:30 – 4:30 p.m. 6:30 - 7:30 p.m.
October 4, 2008	Open House at J.R. Briggs As part of Community Day Family Event	10:00 a.m. to 4:00 p.m.
October 6, 2008	Formal Flag Raising at Public Safety Building by ROTC	5:30 p.m.
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:

- 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.
- 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 6, 2008 at 6:30 p.m.

VIII. EXECUTIVE SESSION

Executive Session will be held to review and approve Executive Session minutes from February 5, 2007 to the present. The Board may consider releasing some Executive Session minutes that were previously approved.

IX. ADJOURNMENT