

**JOINT MEETING - BOARD OF SELECTMEN
AND ADVISORY BOARD
MONDAY, SEPTEMBER 8, 2008 – 6:30 P.M.
FAIRBANKS MEMORIAL TOWN HALL
AUDITORIUM**

- I. APPROVAL OF AGENDA

- II. PRESENTATIONS, REPORTS & CORRESPONDENCE
 - A. Rotary Club – Garden Project
 - B. Correspondence
 - a. Waiver & Notice – 177 Lake Road
 - C. Town Administrator’s update
 - D. Public Safety Building Committee update
 - E. Chairman’s Report

- III. OLD BUSINESS
 - A. Decision re: Ashby Road Bridge
 - B. Special Election Warrant – October 14, 2008
 - C. FY09 Budget - Joint meeting w/Advisory Board for discussion

- IV. NEW BUSINESS

- 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

- VII. OTHER MATTERS

- VIII. EXECUTIVE SESSION

- IX. ADJOURNMENT

**BOARD OF SELECTMEN MEETING
SEPTEMBER 8, 2008**

II. PRESENTATIONS, REPORTS & CORRESPONDENCE

- A. **Rotary Club – Garden Project:** Joanie Anderson will be present from the Rotary as Stan Herriott is unavailable.
- B. **Correspondence**
 - a. **Waiver & Notice – 177 Lake Road:** Approval by the Board is needed on this.
- C. **Town Administrator’s Update**
- D. **Public Safety Building Committee Update**
- E. **Chairman’s Report:** Includes discussion re: weekly A/P Warrant.

III. OLD BUSINESS

- A. **Decision re: Ashby Road Bridge:** DPW Director Don Ouellette has sent a memo with his recommendation.
- B. **Special Election Warrant – October 14, 2008:** The Board needs to sign this warrant to be posted. The Town Clerk has stated that the deadline for posting this warrant is September 9th.
- C. **FY09 Budget – Joint meeting w/Advisory Board for discussion:** This discussion will also include the letter to the School Committee about future funding.

IV. NEW BUSINESS

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

VII. OTHER MATTERS

Town Clerk Reminders:

- 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 23, 2008 at 6:30 p.m.

VIII. EXECUTIVE SESSION

IX. ADJOURNMENT