

**BOARD OF SELECTMEN MEETING  
MONDAY, OCTOBER 19, 2009 – 7:00 P.M.  
FAIRBANKS MEMORIAL TOWN HALL  
AUDITORIUM**

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- I. SALUTE THE FLAG
- II. SOLICIT PUBLIC INPUT
- III. APPROVAL OF AGENDA
- IV. PRESENTATIONS & REPORTS
  - A. Anne Cervantes, Treasurer – Goals & Objectives
  - B. Carla Clifford, Collector – Goals & Objectives
  - C. Nancy Haines, Accountant – Goals & Objectives
  - D. ~~Mike Zapantis and Dave Christiansen – School Funding, Capital Planning, etc.~~
- V. TOWN ADMINISTRATOR’S UPDATE
- VI. OLD BUSINESS
  - A. Decision on Engineering/Design Grant through MRPC for the VMS Building
  - B. Review and vote on recommendation of articles on November 19, 2009 Special Town Meeting Warrant
  - C. Review of BOS Initiatives
  - D. Review BOS Task List
  - E. Discussion on possible sale of Town Owned properties
- VII. NEW BUSINESS
- VIII. CONSENT AGENDA
  - A. October 5, 2009 – Regular Meeting
  - B. Appointment to So. Station Study Committee
- IX. ANNOUNCEMENTS
- X. BOS CORRESPONDENCE
- XI. SOLICIT PUBLIC INPUT
- XII. EXECUTIVE SESSION
- XIII. ADJOURNMENT

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- VI. OLD BUSINESS
- A. **Decision on Engineering/Design Grant through MRPC for the VMS Building**
  - B. **Review and vote on recommendation of articles on November 19, 2009  
Special Town Meeting Warrant**
  - C. **Review of BOS Initiatives**
  - D. **Review BOS Task List**
  - E. **Discussion on possible sale of Town Owned properties**  
*The Board will continue their review of the list for possible sale of Town-Owned properties.*
- VII. NEW BUSINESS
- VIII. CONSENT AGENDA
- A. **October 5, 2009 – Regular Meeting**
  - B. **Appointment to So. Station Study Committee**  
*Maggie Whitney has asked to be appointed to this committee.*
- IX. ANNOUNCEMENTS
- Town Clerk Reminders:*
- *November 9, 2009 – Final Registration for the Special Town Meeting – 8:00 a.m. to 7:00 p.m. Town Clerk’s Office, Town Hall.*
  - *November 18, 2009 – Final Registration for the State Primary – 8:00 a.m. to 8:00 p.m. at Town Clerk’s Office, Town Hall.*
  - *November 19, 2009 – Special Town Meeting @ 7:00 p.m. Upstairs Meeting Room at Town Hall*
  - *December 7, 2009 – 12:00 noon – last day for filing applications for absentee ballots for voters who will be out of town for the State Primary.*
  - *December 8, 2009 – State Primary – Polls open at 7:00 a.m. close at 8:00 p.m. at J.R. Briggs Elementary School 96 Williams Road.*
  - *December 30, 2009 – Final Registration for the State Election – 8:00 a.m. to 8:00 p.m. at Town Clerk’s Office, Town Hall.*
  - *January 15, 2010 – 5:00 p.m. – last day for filing applications for absentee ballots for voters who will be out of town for the State Election.*
  - *January 19, 2010 – State Election – Polls open 7:00 a.m. close at 8:00 p.m. at the J.R. Briggs Elementary School 96 Williams Road.*

*Trick or Treat will be held on Saturday, October 31<sup>st</sup> from 5:00 p.m. to 7:00 p.m.*

*Veterans Day services will be held on Wednesday, November 11<sup>th</sup>. More details will be forthcoming. In case of inclement weather, the ceremony would be held in the Auditorium at Town Hall.*

*Next meeting of the Board of Selectmen is on Monday November 2, 2009 at 7:00 p.m. Senator Brewer and Rep. Rice will be in attendance.*

X. BOS CORRESPONDENCE

XI. SOLICIT PUBLIC INPUT

XII. EXECUTIVE SESSION

XIII. ADJOURNMENT