

**BOARD OF SELECTMEN MEETING  
MONDAY, OCTOBER 5, 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. Paul Zbikowski, Fire Chief – Goals & Objectives
- V. TOWN ADMINISTRATOR’S UPDATE
- VI. OLD BUSINESS
  - A. Response to Mr. & Mrs. Adams
  - B. Review of BOS Initiatives
  - C. Review BOS Task List
  - D. Further discussion and vote on MRPC issues/alternatives
  - E. Discussion on possible sale of Town Owned properties
- VII. NEW BUSINESS
  - A. Review November 19, 2009 Special Town Meeting Warrant Articles
  - B. Discussion of pro’s and con’s of Oakmont Student assigned to Board of Selectmen
- VIII. CONSENT AGENDA
  - A. September 8, 2009 – Regular Meeting
  - B. September 21, 2009 – Regular Meeting
  - C. Approval of Boy Scout request to camp out on Town Hall lawn (rear of building)
- IX. ANNOUNCEMENTS
- X. BOS CORRESPONDENCE
- XI. SOLICIT PUBLIC INPUT
- XII. EXECUTIVE SESSION
- XIII. ADJOURNMENT

**BOARD OF SELECTMEN MEETING  
OCTOBER 5, 2009**

II. SOLICIT PUBLIC INPUT

III. APPROVAL OF AGENDA

IV. PRESENTATIONS & REPORTS

A. **Paul Zbikowski, Fire Chief – Goals & Objectives**

V. TOWN ADMINISTRATOR'S UPDATE

VI. OLD BUSINESS

A. **Response to Mr. & Mrs. Adams**

B. **Review of BOS Initiatives**

C. **Review BOS Task List**

D. **Further discussion and vote on MRPC issues/alternatives.**

*The Board will discuss which location on the grant for the Senior Center, whether to go forward with the CDBG grants through MRPC and a decision on an appeal to discharge a lien.*

E. **Discussion on possible sale of Town Owned properties**

*The Board will review the list supplied to them by Anne Cervantes and Lori Capone.*

VII. NEW BUSINESS

A. **Review of November 19, 2009 Special Town Meeting Warrant Articles**

*The Board will review the articles.*

B. **Discussion of pro's and con's of Oakmont Student assigned to Board of Selectmen**

VIII. CONSENT AGENDA

A. **September 8, 2009 – Regular Meeting**

B. **September 21, 2009 – Regular Meeting**

C. **Boy Scout request to camp out on Town Hall lawn (rear of building)**

*The Boy Scouts will keep the parking orderly at Downtown Days in 2010 and they are asking to camp out that night on the lawn in the rear of Town Hall.*

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.*

*Farmer's Market – Every Monday from 4:00 to 7:00 p.m. Last night for this event will be October 12<sup>th</sup>.*

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

*Seasonal flu shots are scheduled at the Senior Center on Tuesday, October 13<sup>th</sup> between 11:00 a.m. and 1:00 p.m. The Nashoba Associated Boards of Health is working with the School, Police and Fire Departments in our community on a plan for an H1N1 clinic in your community. The clinic will be school located and is designed to target school aged children but it is a community clinic. They are working on dates for the clinics but have nothing firm pending word on the delivery of the H1N1 vaccine. They anticipate that most of the clinics will be operated with volunteers, school nurses and their community health nurses.*

*Next meeting of the Board of Selectmen is on Monday October 19, 2009 at 7:00 p.m.*

- X. BOS CORRESPONDENCE
- XI. SOLICIT PUBLIC INPUT
- XII. EXECUTIVE SESSION
- XIII. ADJOURNMENT