

**BOARD OF SELECTMEN MEETING
MONDAY, NOVEMBER 2, 2009 – 7:00 P.M.
FAIRBANKS MEMORIAL TOWN HALL
AUDITORIUM**

- I. SALUTE THE FLAG
- II. SOLICIT PUBLIC INPUT
- III. APPROVAL OF AGENDA
- IV. PRESENTATIONS & REPORTS
 - A. Senator Brewer and Representative Rice
- V. TOWN ADMINISTRATOR'S UPDATE
- VI. OLD BUSINESS
 - A. Review of BOS Initiatives
 - B. Review BOS Task List
 - C. Discussion on possible sale of Town Owned properties
 - D. Announcement of vote on Quinn Bill
 - E. Further discussion on Bresnahan Scouting Center
- VII. NEW BUSINESS
 - A. Approval of the Warrant for the Special State Primary of December 8, 2009
- VIII. CONSENT AGENDA
 - A. October 19, 2009 – Regular Meeting
- IX. ANNOUNCEMENTS
- X. BOS CORRESPONDENCE
- XI. SOLICIT PUBLIC INPUT
- XII. EXECUTIVE SESSION
- XIII. ADJOURNMENT

**BOARD OF SELECTMEN MEETING
NOVEMBER 2, 2009**

II. SOLICIT PUBLIC INPUT

III. APPROVAL OF AGENDA

IV. PRESENTATIONS & REPORTS

A. Senator Brewer and Representative Rice

V. TOWN ADMINISTRATOR'S UPDATE

VI. OLD BUSINESS

A. Review of BOS Initiatives

B. Review BOS Task List

C. Discussion on possible sale of Town Owned properties

The Board will continue their review of the list for possible sale of Town-Owned properties.

D. Announcement of vote on Quinn Bill

E. Further discussion on Bresnahan Scouting Center

VII. NEW BUSINESS

VIII. CONSENT AGENDA

A. October 19, 2009 – Regular Meeting

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.*

Veterans Day services will be held on Wednesday, November 11th. Details are attached. 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 16, 2009 at 7:00 p.m.

X. BOS CORRESPONDENCE

XI. SOLICIT PUBLIC INPUT

XII. EXECUTIVE SESSION

XIII. ADJOURNMENT