

**BOARD OF SELECTMEN MEETING  
MONDAY, MAY 18, 2009 – 7:00 P.M.  
FAIRBANKS MEMORIAL TOWN HALL  
AUDITORIUM**

---

- I. APPROVAL OF AGENDA
- II. PRESENTATIONS & REPORTS
- III. OLD BUSINESS
  - A. Discussion on cost to repair Town Hall roof leak and course of action
- IV. NEW BUSINESS
  - A. Review of strategic initiatives
  - B. Review of Special Act Committee charge
  - C. Review of IT Study Committee charge
- V. CONSENT AGENDA
- VI. CHAIR'S REPORT AND ANNOUNCEMENTS
- VII. BOS REPORT AND CORRESPONDENCE
- VIII. TOWN ADMINISTRATOR'S REPORT
- IX. EXECUTIVE SESSION
- X. ADJOURNMENT

**BOARD OF SELECTMEN MEETING  
MAY 18, 2009**

II. PRESENTATIONS & REPORTS

III. OLD BUSINESS

A. **Discussion on cost to repair Town Hall roof leak and course of action**

IV. NEW BUSINESS

A. **Review of strategic initiatives**

B. **Review of Special Act Committee charge**

C. **Review of IT Study Committee charge**

V. CONSENT AGENDA

VI. CHAIR'S REPORT AND ANNOUNCEMENTS

A. **SAFER Grant – further information for voters**

*Town Clerk Reminders are as follows:*

- *Final Voter Registration for Special Election – Wednesday, May 27<sup>th</sup> from 8:00 a.m. to 7:00 p.m. in Town Clerk's office at Town Hall*
- *Last day to file applications for absentee ballots for voters who will be out of town for the election is on Monday, June 15<sup>th</sup> at noon*
- *Special Election – Tuesday, June 16<sup>th</sup> at J.R. Briggs Elementary School Gym, 96 Williams Road from 7:00 a.m. to 8:00 p.m.*

**This is an important reminder:**

- ***Dog licenses are available at the Town Clerk's office. The 2008 licenses expired on March 31<sup>st</sup>. After June 1<sup>st</sup>, a \$10.00 late fee will be added to each dog registration.***

*Memorial Day Services – Sunday May 24<sup>th</sup> Services at 9:30 a.m. at St. Anne's Church and Monday, May 25<sup>th</sup> beginning at 7:30 a.m. at Sweeney Playground*

*Town Hall is closed on Monday, May 25<sup>th</sup> for the Memorial Day Holiday.*

*The Webmaster is on vacation from May 13<sup>th</sup> thru May 24<sup>th</sup> so no updates will be made to our website until after his return.*

*Downtown Day – Saturday, June 27<sup>th</sup>*

*Next meeting of the Board of Selectmen is on Monday, June 1<sup>st</sup> at 7:00 p.m.*

VII. BOS REPORT AND CORRESPONDENCE

VIII. TOWN ADMINISTRATOR'S REPORT

IX. EXECUTIVE SESSION

X. ADJOURNMENT