AGENDA

**Board of Selectmen** 

Andrew Fischer	Youth Lot Agreement	
FY 2008 Budget	Goals - Zero Based? Last year + $2\frac{1}{2}$ %? Flat budget? Memorandum to town departments	
Inspector General	Tom Wilson - Supplies & Services Contracting seminar	
Harbor	Slips 12 & 13 Options 1, 2 & 3 - Harbor Advisory Committee Vote.	
Shellfish Restoration Com	<ul><li>I. Designation of Chairman or request of election of a chairman.</li><li>II. Additional members with knowledge of other ponds.</li><li>III. Designate Shellfish Constable as a non-voting member.</li><li>IV. Require meetings be posted.</li></ul>	
Shellfish Constable	<ul> <li>Request of Personnel Board to Exec. Sec.</li> <li>I. Comparing weekly log to job description</li> <li>II. Providing weekly performance review</li> <li>III. Benefits being earned</li> </ul>	

Selectmen's Requests

Executive Session to discuss land acquisitions.

## Correspondence

USPS	DEP Cape Cod office	Chilmark School	CIP memo	<b>Budget Notices</b>
Assistant's schedule & election log		GIS budgeting info	Habitat	MIIA
CaFive	MV Hospital	Inspector General	Sec 18 letter	CCMHG
DOE	Gov Romney - Smart Growth	n Conferenc		

## Calendar

Nov	22	Town Hall CLOSES 12 Noon
Nov	23	Thanksgiving Holiday
Nov	28	Traffic Calming Group, Noon, Selectmen's Meeting Room
Nov	29-30	Mr. Carroll at MCPPO, Boston, Advanced Topics
Dec	1	MEMA meeting
Dec	5	Selectmen's Meeting 7:30 PM