

**BOARD OF SELECTMEN MEETING  
MONDAY, AUGUST 17, 2009 – 7:00 P.M.  
FAIRBANKS MEMORIAL TOWN HALL  
AUDITORIUM**

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- I. SALUTE THE FLAG
- II. APPROVAL OF AGENDA
- III. SOLICIT PUBLIC INPUT
- IV. PRESENTATIONS & REPORTS
  - A. Treasurer – Borrowing approval for Briggs Feasibility Study
  - B. Board of Assessors – Goals & Objectives
- V. OLD BUSINESS
  - A. Review of BOS Initiatives
  - B. Review BOS Task List
  - C. Review and vote on new Public Safety Facility Training Room Use Policy
  - D. Approval of licenses for the Firehouse Pub
- VI. NEW BUSINESS
  - A. Discussion on conservation restriction associated with Forest Legacy Grant
  - B. Vote on nomination of Inspector of Animals
  - C. Approval to submit wind-turbine study grant
  - D. Approval of Evaluation Form for Town Administrator
  - E. Approval of potential evaluation form for Town suppliers
  - F. Recommendation on award of Asphalt Products and Reclaiming
  - G. Review of Selectmen’s Meeting Agenda Policy
- VII. CONSENT AGENDA
  - A. Approval of minutes for:
    - August 3, 2009 – Regular Meeting
- VIII. ANNOUNCEMENTS
- IX. BOS CORRESPONDENCE
- X. TOWN ADMINISTRATOR’S REPORT
- XI. SOLICIT PUBLIC INPUT
- XII. EXECUTIVE SESSION
- XIII. ADJOURNMENT