

**BOARD OF SELECTMEN MEETING  
MONDAY, SEPTEMBER 21, 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. Shelly Hatch, MRPC – CDBG Grants
  - B. Larry Barrett, Police and Dispatch – Goals and Objectives
  - C. IT Study Committee Report
- V. TOWN ADMINISTRATOR’S UPDATE
- VI. OLD BUSINESS
  - A. Review of BOS Initiatives
  - B. Review BOS Task List
  - C. Briggs Feasibility borrowing
- VII. NEW BUSINESS
  - A. United Nations Day Proclamation
- VIII. CONSENT AGENDA
  - A. Appointment to Agricultural Commission
- IX. ANNOUNCEMENTS
- X. BOS CORRESPONDENCE
- XI. SOLICIT PUBLIC INPUT
- XII. EXECUTIVE SESSION
- XIII. ADJOURNMENT