

**BOARD OF SELECTMEN MEETING
MONDAY, OCTOBER 19, 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. Anne Cervantes, Treasurer – Goals & Objectives
 - B. Carla Clifford, Collector – Goals & Objectives
 - C. Nancy Haines, Accountant – Goals & Objectives
 - D. Mike Zapantis and Dave Christiansen – School Funding, Capital Planning, etc.
- V. TOWN ADMINISTRATOR’S UPDATE
- VI. OLD BUSINESS
 - A. Decision on Feasibility Study Grant through MRPC for the VMS Building
 - B. Review and vote on recommendation of articles on November 19, 2009 Special Town Meeting Warrant
 - C. Review of BOS Initiatives
 - D. Review BOS Task List
 - E. Discussion on possible sale of Town Owned properties
- VII. NEW BUSINESS
- VIII. CONSENT AGENDA
 - A. October 5, 2009 – Regular Meeting
 - B. Appointment to So. Station Study Committee
- IX. ANNOUNCEMENTS
- X. BOS CORRESPONDENCE
- XI. SOLICIT PUBLIC INPUT
- XII. EXECUTIVE SESSION
- XIII. ADJOURNMENT
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