

**JOINT MEETING - BOARD OF SELECTMEN
AND ADVISORY BOARD
MONDAY, FEBRUARY 7, 2011 – 6:00 P.M.
PUBLIC SAFETY COMPLEX
TRAINING ROOM**

OPEN THE MEETING AT 6:00 P.M.

EXECUTIVE SESSION – 6:00 P.M. The Board of Selectmen will meet in Executive Session to deliberate upon matters which, if done in open meeting could detrimentally affect the position of the Town regarding collective bargaining, pending or ongoing, and will reconvene into open session.

- I. SALUTE THE FLAG
- II. SOLICIT PUBLIC INPUT
- III. APPROVAL OF AGENDA
- IV. PRESENTATIONS & REPORTS
 - A. FY10 Audit Review with Bill Fraher
- V. OLD BUSINESS
 - A. Review of BOS Initiatives and Task List
- VI. NEW BUSINESS
 - A. Approval of posting for the Annual Town Caucus
 - B. Discussion and vote on closing date to submit ATM Warrant Articles
 - C. Location of Annual Town Meeting on May 7, 2011
 - D. Discussion on Explorer Program through the Fire Dept.
 - E. Discussion on support letter for GFA Credit Union
- VII. TOWN ADMINISTRATOR'S UPDATE
- VIII. CONSENT AGENDA
 - A. Approval of One-Day Special Liquor License for St. Denis Church Spaghetti Supper on Saturday, February 19, 2011
 - B. Approval of appointment to the 250th Celebration Committee
 - C. December 20, 2010 Minutes – Regular Meeting
- IX. BOS CORRESPONDENCE
- X. ANNOUNCEMENTS
- XI. SOLICIT PUBLIC INPUT
- XII. ADJOURNMENT