

**JOINT MEETING
BOARD OF SELECTMEN AND ADVISORY BOARD
MONDAY, DECEMBER 1, 2008 – 7:00 P.M.
FAIRBANKS MEMORIAL TOWN HALL
AUDITORIUM**

- I. APPROVAL OF AGENDA
- II. PRESENTATIONS, REPORTS & CORRESPONDENCE
 - A. Tax Classification Hearing
 - B. Correspondence
 - C. Town Administrator's update
 - D. Public Safety Building Committee update
 - E. Chairman's Report
- III. OLD BUSINESS
 - A. Vote on budget articles – December 3, 2008 Special Town Meeting
- IV. NEW BUSINESS
 - A. Request for funds to be expended from the Gordon E. Erickson Memorial Fire/Rescue Fund
- V. APPROVAL OF MINUTES
 - A. October 20, 2008 –Joint Meeting w/Advisory Board
 - B. October 27, 2008 – Special Joint Meeting w/Advisory Board
 - C. November 3, 2008 – Joint Meeting w/Advisory Board
- VI. SCHEDULE OF COMING EVENTS
- VII. OTHER MATTERS
- VIII. EXECUTIVE SESSION
- IX. ADJOURNMENT

**BOARD OF SELECTMEN MEETING
DECEMBER 1, 2008**

II. PRESENTATIONS, REPORTS & CORRESPONDENC

A. Tax Classification Hearing

Members of the Board of Assessors, Dick Coswell, Paul Chute and Donna Burton will be present for this hearing.

B. Correspondence

C. Town Administrator's Update

D. Public Safety Building Committee Update

E. Chairman's Report

III. OLD BUSINESS

A. Vote on budget articles – December 3, 2008 Special Town Meeting

The Board of Selectmen needs to officially vote on the budgetl articles on the Special Town Meeting Warrant for December 3, 2008.

IV. NEW BUSINESS

A. Request for funds to be expended from the Gordon E. Erickson Memorial Fire/Rescue Fund

Chief Zbikowski is asking for approval from the Board of Selectmen to fund a total of \$5,637 from this fund to purchase 1½ sets of bunker gear and new nozzles for the fire engines.

VI. APPROVAL OF MINUTES

A. October 20, 2008 – Joint Meeting w/Advisory Board

B. October 27, 2008 – Special Joint Meeting w/Advisory Board

C. November 3, 2008 – Joint Meeting w/Advisory Board

VI. SCHEDULE OF COMING EVENTS

VII. OTHER MATTERS

Town Clerk Reminders:

- **Special Election** – TODAY, December 1, 2008 – polls open at 7:00 a.m. and close at 8:00 p.m. at J.R. Briggs Elementary School Gym, 96 Williams Road.
- **Special Town Meeting** – Wednesday, December 3, 2008 at 7:00 p.m. at Oakmont Regional High School Auditorium, 9 Oakmont Drive.

The next regular meeting of the Board of Selectmen will be held on Monday, December 15, 2008 at 7:00 p.m.

VIII. EXECUTIVE SESSION

The Board will meet in executive session re: labor contract parameters and litigation update.

IX. ADJOURNMENT