

**JOINT MEETING  
BOARD OF SELECTMEN AND ADVISORY BOARD  
MONDAY, NOVEMBER 3, 2008 – 7:00 P.M.  
FAIRBANKS MEMORIAL TOWN HALL  
AUDITORIUM**

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- I. APPROVAL OF AGENDA
- II. PRESENTATIONS, REPORTS & CORRESPONDENCE
  - A. Correspondence
    - a. Memo from Ashburnham-Westminster Rotary Club re: Municipal Planting Project
    - b. Letter from DCR (Department of Conservation and Recreation) re: Conservation Restriction intent on Fitchburg Road
  - B. Town Administrator's update
  - C. Public Safety Building Committee update
  - D. Chairman's Report
- III. OLD BUSINESS
  - A. Continued discussion and vote on sale of Lake Watatic land
  - B. Continued discussion on the Special Town Meeting Warrant
  - C. Discussion on mailing warrant versus postcards for STM Warrants
  - D. Continued discussion – FY09 Budget Cuts
- IV. NEW BUSINESS
  - A. Approval of Town Accountant position ad
  - B. Discussion of Liquor License Renewal
- V. APPROVAL OF MINUTES
  - A. October 6, 2008 –Joint Meeting w/Advisory Board
  - B. October 22, 2008 – Special Meeting
- VI. SCHEDULE OF COMING EVENTS
- VII. OTHER MATTERS
- VIII. EXECUTIVE SESSION
- IX. ADJOURNMENT