

**BOARD OF SELECTMEN MEETING
TUESDAY, APRIL 21, 2009 – 6:30 P.M.
UPSTAIRS MEETING ROOM
FAIRBANKS MEMORIAL TOWN HALL**

- I. APPROVAL OF AGENDA
- II. PRESENTATIONS & REPORTS
 - A. Town Administrator Search Update
- III. OLD BUSINESS
 - A. Further discussion on the Annual Town Meeting Warrant Articles and the Special Town Meeting Warrant Articles. (as necessary)
 - B. Further discussion on the Special Act Study Committee (as necessary)
 - C. Further discussion on the IT Study Committee (as necessary)
 - D. Further discussion on appointments to the Affordable Housing Trust Committee (as necessary)
 - E. Further discussion on future of South Station (as necessary)
 - F. Further discussion on “Application for Use of Town Property”
 - G. Further discussion on “Vehicle Use Policy”
- IV. NEW BUSINESS
 - A. Appointment of Ashburnham/Westminster representative on the MOC Board of Directors
 - B. Discussion on offer of land donation
 - C. Discussion on Water/Sewer Commissioner appointment
 - D. Initial Consideration – Police Union Contract
- V. CONSENT AGENDA
 - A. Approval of minutes of:
 - March 23, 2009 – Joint Meeting w/Advisory Board
 - March 26, 2009 – Joint Meeting w/Advisory Board
 - March 30, 2009 – Joint Meeting w/Advisory Board
- VI. CHAIR’S REPORT AND ANNOUNCEMENTS
- VII. BOS REPORT AND CORRESPONDENCE
- VIII. TOWN ADMINISTRATOR’S REPORT
- IX. EXECUTIVE SESSION
- X. ADJOURNMENT