

**JOINT MEETING BOARD OF SELECTMEN  
AND ADVISORY BOARD  
MONDAY, MARCH 9, 2009 – 6:30 P.M.  
VON DECK LECTURE HALL  
OAKMONT REGIONAL HIGH SCHOOL**

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- I. APPROVAL OF AGENDA
  
- II. PRESENTATIONS, REPORTS & CORRESPONDENCE
  - A. Correspondence
    - a. Letter from Department of Conservation and Recreation re: conservation restriction
    - b. Memo from Don Ouellette, DPW Director re: brush removal costs and alternatives
  - B. Town Administrator's Report
  - C. Public Safety Building Committee update
  - D. Chairman's Report
  
- III. OLD BUSINESS
  - A. Discussion on FY09 Budget shortfall
  - B. Signing of the Intermunicipal Agreement for Briggs
  - C. Appointment of TA Search Committee as well as discussion of "charge" of committee and possible consultant.
  
- IV. NEW BUSINESS
  - A. Review of DOR Financial Management Report
  
- VI. APPROVAL OF MINUTES
  - A. January 20, 2009 – Special Meeting
  - B. January 26, 2009 – Regular Meeting
  - C. February 2, 2009 – Regular Meeting
  - D. February 17, 2009 – Joint Meeting with Advisory Board
  - E. February 23, 2009 – Joint Meeting with Advisory Board
  
- VI. SCHEDULE OF COMING EVENTS
  
- VII. OTHER MATTERS
  
- VIII. EXECUTIVE SESSION
  
- IX. ADJOURNMENT