

**BOARD OF SELECTMEN
REGULAR MEETING
TUESDAY, DECEMBER 23, 2008
HIGH SCHOOL LIBRARY
7:30 P.M.**

AGENDA

1. Pledge of Allegiance
2. Correspondence & Announcements
3. Public Comment & Participation
The Board welcomes public participation. Public participation is limited to no more than three (3) minutes per speaker. People who wish to speak longer are encouraged to visit the Selectmen's office where most of the Board's groundwork is done. We value your input, but due to these time limitations, we ask you to be concise and please do not repeat a previous comment. We know you will observe the rules of common courtesy. Thank you.
4. Approval of minutes of Board of Selectmen's regular meeting of Dec. 11, 2008.
5. Discuss and possibly vote on fees for Health and Erosion
6. Presentation of Traffic Studies by HVCEO
7. Possible discussion of Emergency Radio Communication
8. Personnel Report
9. Budget transfers
10. Public Comment
11. General Discussion: Items brought up by Selectman for future agendas
12. Discuss & possibly vote on Personnel Issue- Executive Session anticipated
13. Adjournment