

**BOARD OF SELECTMEN
REGULAR MEETING
THURSDAY, FEBRUARY 12, 2009
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 meeting of Jan. 22, 2009 and February 11, 2009.
5. Library construction report/update
6. Budget update/Discuss and possibly vote on Selectman's 2009-2010 budget
7. Discuss and possibly vote on fees for ZBA
8. Discuss and possibly vote to authorize the first selectman to sign an agreement/contract with Department of Transportation Dial-a-Ride grant
9. Discuss and possibly vote to authorize the first selectman to sign an agreement with Emergency Management & Homeland Security (re: Statewide Tactical on Scene Communication Systems-STOCS-Box)
10. Appointments
11. Budget transfers
12. Personnel Report
13. Public Comment
14. Discuss & possibly vote on Personnel Issue-Executive Session Anticipated
15. General Discussion: Items brought up by Selectman for future agendas
16. Adjournment