

REVISED

**BOARD OF SELECTMEN
SPECIAL MEETING
FRIDAY, FEBRUARY 10, 2012
5:00 P.M.
COMMUNITY ROOM @ 33 ROUTE 37**

AGENDA

1. Call to Order
2. Pledge of Allegiance
3. Correspondence & Announcements
4. 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.
5. Approve Minutes of Board of Selectmen's Meeting of January 26,2012
6. Appointments
7. Discuss & possibly vote to approve 2012-13 FY General Government Budget
8. Discuss & possibly vote to authorize the First Selectmen to sign a grant for the Hart Bus Service.
9. Discuss & possibly vote to authorize the First Selectmen to issue a subordination for a Small Cities Loan Client
10. Personnel Report
11. Budget Transfers
12. Public Comment
13. General Discussion: Items to be brought up by Selectmen for future agendas.
14. Adjournment