

AGENDA FOR SELECTMEN'S MEETING  
JANUARY 6, 2009

- I. APPROVAL OF MINUTES OF DECEMBER 23<sup>RD</sup> AND 30<sup>TH</sup>
- IA. APPROVAL OF SCHOOL WARRANT #1028 FOR \$68,188.24  
APPROVAL OF GENERAL WARRANT #1029 FOR \$243,708.69  
APPROVAL OF WATER WARRANT #1030 FOR \$64,456.04  
APPROVAL OF PAYROLL WARRANT #14 FOR \$277,535.58
- II. OLD BUSINESS
  - A. SEA TOWN HOUSE PROPOSAL
  - B. E-MAIL FROM LT. GOVERNOR TIM MURRAY
- III. NEW BUSINESS
  - A. DECEMER POLICE REPORT
  - B. LETTER FROM CMRPC RE: ACCIDENT DATA
  - C. SPENDING PROJECTIONS/REQUESTS
  - D. GENERATOR MOVE TO EMERGENCY OPERATIONS CENTER