

AGENDA FOR SELECTMEN'S MEETING
JANUARY 20, 2009

- I. APPROVAL OF MINUTES OF JANUARY 13, 2009
- IA. APPROVAL OF SCHOOL WARRANT #1031 FOR \$81,387.63
APPROVAL OF GENERAL WARRANT #1032 FOR \$112,230.12
APPROVAL OF PAYROLL WARRANT #15 FOR \$277,146.47
- II. OLD BUSINESS
 - A. LETTER RE: ENERGY EFFICIENCY GRANT
 - B. REQUEST FOR FUNDING RECOMMENDATION FROM CIP COMMITTEE
 - C. HARLEM SUPERSTARS TOMORROW NIGHT
- III. NEW BUSINESS
 - A. REQUEST FOR APPOINTMENT TO COA
 - B. LETTER FROM SENATOR BREWER RE: LOCAL AID CUTS
 - C. MESSAGE FROM HIGHWAY SUPERINTENDENT
 - D. ANTICIPATED SPENDING REPORTS
 - E. VALENTINE DINNER