

AGENDA FOR SELECTMEN'S MEETING
FEBRUARY 3, 2009

- I. APPROVAL OF MINUTES OF JANUARY 27, 2009
- IA. APPROVAL OF SCHOOL WARRANT #1033 FOR \$70,640.58
APPROVAL OF FIRE DEPT WARRANT #1034 FOR \$480,000.00
APPROVAL OF GENERAL WARRANT #1035 FOR \$438,126.25
APPROVAL OF PAYROLL WARRANT #16 FOR \$304,330.60
- II. OLD BUSINESS
 - A. VALENTINE'S DANCE
- III. NEW BUSINESS
 - A. MEMO FROM TOWN CLERK RE: ANNUAL ELECTION
 - B. LETTER TO DOR RE: DEFICIT SPENDING
 - C. OPTIONS FOR STORM FINANCING
 - D. LETTER TO NBEMS RE: FIRE DEPARTMENT EXPENSE
 - E. REQUEST FOR THREE APPOINTMENTS TO NBEMA
 - F. ANTICIPATED SPENDING REQUESTS