

AGENDA FOR SELECTMEN'S MEETING  
JANUARY 19, 2010

- I. APPROVAL OF MINUTES OF JANUARY 12, 2010
- IA. APPROVAL OF SCHOOL WARRANT #1036 FOR \$90,840.82  
APPROVAL OF GENERAL WARRANT #1037 FOR \$299,811.11  
APPROVAL OF PAYROLL WARRANT #15 FOR \$270,262.69
- II. OLD BUSINESS
  - A. HIGHWAY SUPERINTENDENT RE: ROUTE 67 AND OT REQUEST
  - B. LETTER FROM BROOKFIELD COA RE: MOU
  - C. BATES STREET LAND WALK POSTPONED TO JANUARY 30<sup>TH</sup>
- III. NEW BUSINESS
  - A. BOARD OF WATER COMMISSIONERS RE: HORSE POND DAM
  - B. LETTER FROM SEWER COMMISSIONERS
- IV. ANNOUNCEMENTS
  - A. HEARTS FOR HEAT SPAGHETTI DINNER