

AGENDA FOR SELECTMEN'S MEETING
FEBRUARY 2, 2010

- I. APPROVAL OF THE MINUTES OF JANUARY 26, 2010
APPROVAL OF EXECUTIVE SESSION MINUTES OF JANUARY 26,
2010
- IA. APPROVAL OF SCHOOL WARRANT #1038 FOR \$65,035.25
APPROVAL OF GENERAL WARRANT #1039 FOR \$394,507.25
APPROVAL OF PAYROLL WARRANT #16 FOR \$282,282.96
- II. OLD BUSINESS
 - A. ELECTION UPDATE
 - B. TRI VALLEY NUTRITION MOU
 - C. REGIONAL OUTREACH COORDINATOR
- III. NEW BUSINESS
 - A. JEFF HOWLAND RE: CONSULTANT CONTRACT
 - B. BILL REGIENUS RE: SOLAR PROJECT
 - C. SET SCHEDULES FOR ANNUAL TOWN ELECTION, ANNUAL
TOWN MEETING, AND SPECIAL ELECTION
 - D. REQUEST FOR DEFICIT SPENDING IN SNOW AND ICE ACCOUNT
 - E. MEMO FROM TOWN COLLECTOR
- IV. ANNOUNCEMENTS
 - A. PLANNING BOARD HEARING NOTICE
 - B. VALENTINE'S SPAGHETTI SUPPER
- V. FUTURE AGENDA ITEMS