

AGENDA
BOARD OF SELECTMEN
DECEMBER 21, 2009 AT 6:30 PM
TOWN HALL, PAULSEN MEETING ROOM

- I. CALL TO ORDER
- II. CITIZEN COMMENT
- III. SCHEDULED MEETINGS:
 - a. Ryan Quinn – Potential School Access
 - b. Chief Lane - EOC Phone/Pay Authorization/Grant
- IV. OLD BUSINESS:
 - a. Assessing Contract
 - b. CDBG Change Orders
- V. NEW BUSINESS:
 - a. Authorize Withdrawals from Capital Reserve Funds
 - b. Execute Contract with Emery and Garrett
 - c. MRI Internal Control Report
 - d. 2009 Budget vs. Actual
 - e. Encumbrances
 - f. Manifest/Abatements
 - g. Minutes 12/7/2009
 - h. Non Public Minutes 12/7/2009
- VI. TOWN ADMINISTRATOR REPORT
- VII. COMMITTEE REPORTS
- VIII. OTHER/CITIZEN COMMENT
- IX. NON PUBLIC SESSION 91-A: 3 II (a) the dismissal, promotion, or compensation of any public employee or the disciplining of such employee, or the investigation of any charges against him or her, unless the employee affected (1) has a right to a meeting and (2) requests that the meeting be open, in which case the request shall be granted.
- X. ADJOURN