

**BOARD OF SELECTMEN  
MONDAY, JANUARY 26, 2009 – 6:30 P.M.  
VON DECK LECTURE HALL  
OAKMONT REGIONAL HIGH SCHOOL**

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- I. APPROVAL OF AGENDA
- II. PRESENTATIONS, REPORTS & CORRESPONDENCE
  - A. Correspondence
  - B. Town Administrator's Report
  - C. Public Safety Building Committee update
  - D. Chairman's Report
- III. OLD BUSINESS
  - A. Discussion on brush/tree removal and burning.
- IV. NEW BUSINESS
  - A. Decision on ad for new Town Administrator
  - B. Approval of Annual Town Caucus list of offices to be filled
  - C. Approval of Agreement for Shared Animal Control with Westminster
  - D. Discussion and review of FY10 Revenue and Expense Forecast Report
- V. APPROVAL OF MINUTES
  - A. December 15, 2008 – Special Meeting
  - B. December 22, 2008 – Regular Meeting
  - C. January 5, 2009 – Regular Meeting
- VI. SCHEDULE OF COMING EVENTS
- VII. OTHER MATTERS
- VIII. EXECUTIVE SESSION
- IX. ADJOURNMENT