

**BOARD OF SELECTMEN  
MONDAY, FEBRUARY 1, 2010 – 7:00 P.M.  
PUBLIC SAFETY COMPLEX  
TRAINING ROOM**

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- I. SALUTE THE FLAG
- II. SOLICIT PUBLIC INPUT
- III. APPROVAL OF AGENDA
- IV. PRESENTATIONS & REPORTS
  - A. Continuance – Public Hearing – CDBG Grant (7:15 p.m.)
  - B. Bob Fichtel – Status of DPW Relocation Committee
- V. UPDATE – STUDENT REPRESENTATIVE FROM OAKMONT
- VI. OLD BUSINESS
  - A. Review of BOS Initiatives and Task List
  - B. Status of the Liquor License Policy
  - C. Vote to accept Jonathan Dennehy’s resignation from the Board of Selectmen
  - D. Status of Fire boxes and fees
- VII. TOWN ADMINISTRATOR’S UPDATE
- VIII. NEW BUSINESS
  - A. Approval - Posting of Offices to be Filled – Annual Town Caucus
  - B. Discussion and vote on fee increase for Municipal Lien Certificates
- IX. CONSENT AGENDA
  - A. Cultural Council Appointment
  - B. December 21, 2009 Minutes – Regular Meeting
  - C. January 4, 2010 Minutes – Regular Meeting
  - D. Special One Day Liquor License – St. Denis Church Spaghetti Dinner
- X. ANNOUNCEMENTS
- XI. BOS CORRESPONDENCE
- XII. SOLICIT PUBLIC INPUT
- XIII. EXECUTIVE SESSION
- XIV. ADJOURNMENT