

**BOARD OF SELECTMEN MEETING AGENDA  
TUESDAY, JANUARY 22, 2008 – 7:00 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 update
  - C. Public Safety Building Committee update
  
- III. OLD BUSINESS
  - A. Review of Warrant Calendar
  - B. Follow-up to Road Presentation by DPW Director
  
- IV. NEW BUSINESS
  - A. Open Annual Town Meeting Warrant
  
- V. APPROVAL OF MINUTES
  - A. January 7, 2008 – Regular Meeting
  
- VI. OTHER MATTERS
  
- VII. EXECUTIVE SESSION
  
- VIII. ADJOURNMENT

**BOARD OF SELECTMEN MEETING  
JANUARY 22, 2008**

**II. PRESENTATIONS, REPORTS & CORRESPONDENCE**

- A. Correspondence**
- B. Town Administrator's Update**
- C. Public Safety Building Committee Update**

**III. OLD BUSINESS**

- A. Review of Warrant Calendar:** The Board had requested that Paul add Election information to this calendar. This has been done.
- B. Follow-up to Road Presentation by DPW Director:** Don Ouellette will present the numbers for the three top options from his previous presentation on his proposed road plan.

**IV. NEW BUSINESS**

- A. Open Annual Town Meeting Warrant:** The Board needs to vote to open the Annual Town Meeting Warrant.

**V. APPROVAL OF MINUTES**

- A. January 7, 2008 – Regular Meeting**

**VI. OTHER MATTERS**

Announce Tax Payments on-line.

Monday, February 4<sup>th</sup> at 12:00 noon is the deadline to file for absentee ballots for the Presidential Primary on Tuesday, February 5<sup>th</sup>.

The Presidential Primary is on Tuesday, February 5<sup>th</sup>. Voting hours are 7:00 a.m. to 8:00 p.m. at J.R. Briggs Elementary School.

The next meeting will be held on Monday, February 4, 2008.

**VII. EXECUTIVE SESSION**

**VIII. ADJOURNMENT**