

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

- 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

**BOARD OF SELECTMEN MEETING
JANUARY 26, 2009**

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:** Zibby will be present to speak on this subject.

IV. NEW BUSINESS

- A. **Decision on ad for new Town Administrator**
- B. **Approval of Annual Town Caucus list of offices to be filled:** The Town Clerk is asking for the Board to sign and date the four copies.
- C. **Approval of Agreement for Shared Animal Control with Westminster**
Chief Barrett is asking that the Board sign two copies of this agreement.
- D. **Discussion and review of FY10 Revenue and Expense Forecast Report:**
Kevin has submitted this report for review by the Board.

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

The Annual Town Caucus is scheduled for Monday, February 23, 2009 at 7:00 p.m. at the Community Room at the Stevens Memorial Library, 20 Memorial Drive.

VII. OTHER MATTERS

The next regular meeting of the Board of Selectmen will be held on Monday, February 2, 2009 at 7:00 p.m. at Oakmont in the Von Deck Room.

VIII. EXECUTIVE SESSION

The Board will meet in executive session to deliberate upon matters which, if done in open meeting could detrimentally affect the position of the Town regarding strategy with respect to collective bargaining and to not reconvene into open session. The Board will discuss the status of union contract negotiations.

IX. ADJOURNMENT