

**BOARD OF SELECTMEN  
MONDAY, FEBRUARY 2, 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. Briefing on Town Administrator Search – John Petran, MMMA Representative
  - B. Correspondence
  - C. Town Administrator’s Report
  - D. Public Safety Building Committee update
  - E. Chairman’s Report
- III. OLD BUSINESS
  - A. Discussion on FY09 Local Aid Cuts and Town budget impact
  - B. Discussion - Interim Town Administrator position
- IV. NEW BUSINESS
  - A. Discussion and review of draft FY10 Budget
  - B. Annual Town Meeting warrant article submission deadline
- V. APPROVAL OF MINUTES
- VI. SCHEDULE OF COMING EVENTS
- VII. OTHER MATTERS
- VIII. EXECUTIVE SESSION
- IX. ADJOURNMENT

**BOARD OF SELECTMEN MEETING  
FEBRUARY 2, 2009**

- II. PRESENTATIONS, REPORTS & CORRESPONDENCE
  - A. **Briefing on Town Administrator Search – John Petran, MMMA Representative**
  - B. **Correspondence**
  - C. **Town Administrator’s Report**
  - D. **Public Safety Building Committee Update**
  - E. **Chairman’s Report**

III. OLD BUSINESS

- A. **Discussion on FY09 Local Aid cuts and Town budget impact:** The Board and Kevin will discuss how the \$84,847 local aid cut will affect the FY09 budget.

IV. NEW BUSINESS

- A. **Discussion – Interim Town Administrator position**

V. APPROVAL OF MINUTES

VI. SCHEDULE OF COMING EVENTS

VII. OTHER MATTERS

The next regular meeting of the Board of Selectmen will be held on Tuesday, February 17, 2009 at 6:30 p.m. at Oakmont in the Von Deck Room.

VIII. EXECUTIVE SESSION

IX. ADJOURNMENT