



TOWN OF NORTH HAMPTON, NEW HAMPSHIRE
SELECT BOARD

CORRECTED AGENDA

REGULAR MEETING - MONDAY JANUARY 26, 2009 -7:30AM

MARY B. HERBERT CONFERENCE ROOM

1. **Call to Order & Call of the Roll**
2. **New Business**
 - 2.1. Signing of the 2009/2010 Town Warrant
 - 2.2. Review of proposed Code of Ethics
3. **Adjournment**