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Present: Thomas P. O’Toole, Nicholas A. Hay, John F. Fairbanks

CALL TO ORDER

Mr. O’Toole called the meeting to order at 7:00 p.m. at the Town Hall.

APPROVAL OF WARRANTS

The following warrants were reviewed and approved:

January 5, 2009	Accounts Payable	\$ 43,692.65
	Payroll	\$ 175,967.18
January 6, 2009	Storm Accounts Payable	\$ 11,544.42
	Storm Accounts Payable	\$ 161,689.79
	Storm Payroll	\$ 16,859.07
	Deductions	\$ 125,629.02
January 12, 2009	Accounts Payable	\$ 14,250.23
January 13, 2009	Storm Accounts Payable	\$ 415.84

ADVISORY BOARD FY 2010 BUDGET

It was agreed that the Advisory Board and the Board of Selectmen would meet every other week starting on Monday, February 2, 2009 to review budgets.

The Board of Selectmen agreed to close the warrant for the Annual Town Meeting on Monday, March 9, 2009.

ICE STORM

Police Chief Sam Albert, DPW Director Joshua Hall and Fire Chief Brent MacAloney, Town Clerk Denise MacAloney and Town Accountant Donna Allard were on hand to discuss the December, 2008 Ice Storm. It was agreed that the number one problem during the ice storm was communication. Getting information out to the residents and communications with the DPW was of major concern. The Board asked the three department heads to get together and discuss recommendations.

Other areas of concern were; available gas for vehicles and generators, telephones at the shelter, hot water for showers at the shelter, portable screens for privacy at the shelter, cots, and CORI check for everyone volunteering/residing at the shelter.

