



## **SELECTBOARD REGULAR MEETING NOTICE & AGENDA**

**Monday January 12, 2009 at 6:00 PM**  
**COMMUNITY MEETING ROOM**

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|---|----------|
| <b><u>I. AGENDA ADDITIONS / CHANGES / ANNOUNCEMENTS</u></b>                       | [6:00PM] |
| <b><u>II. GUEST PRESENTATIONS</u></b>   |          |
| 1. Chris Ransom Community Concerns  |          |
| <b><u>III. NEW BUSINESS</u></b>   | [6:05PM] |
| 1. Discuss & Approve Lease Agreement for Use of Police Department w/ State Police |          |
| 2. Discuss & Approve Transfer of Reserve Funds for Highway Capitol Equipment Fund |          |
| <b><u>IV. OLD BUSINESS</u></b>  | [6:20PM] |
| 1. Discuss Installation of Streetlights on Elmore Street                          |          |
| 2. Discuss & Approve Cooperative Agreement for Rout 100 South Sidewalks w/ State  |          |
| <b><u>V. BOARD OF LIQUOR CONTROL</u></b>  | [7:00PM] |
| 1.  |          |
| <b><u>VI. TA REPORT</u></b>   | [7:10PM] |
| 1. Verbal Report  |          |
| <b><u>VII. SELECTBOARD CONCERNS</u></b>   | [7:15PM] |
| <b><u>VIII. CONSENT AGENDA</u></b>  | [7:20PM] |
| 1. Approve Minutes 12/29/08 & 1/05/09   |          |
| 2. Approve & Sign Warrants  |          |
| <b><u>IX. ADJOURN</u></b>   | [7:30PM] |

**PLEASE NOTE THAT ALL TIMES [X:XX PM] ARE ESTIMATES AND SUBJECT TO CHANGE**  
**If you have questions regarding this Agenda, please contact the Town Administrator's Office (802) 888-5147**