

NOTE: **The agenda is subject to change by the Board of Selectmen.**

****The Board will go into non-public session as circumstances may warrant.****

7:00 P.M. Roll Call of Board of Selectmen

Department Heads

A. Administrative Assistant

Sign the following:

1. Selectmen's minutes of 1/04/10; Selectmen's minutes of 1/11/2010; Selectmen's non-public session minutes of 1/11/10 sealed and Selectmen's minutes of recessed session 1/15/2010;
2. Purchase Order #2 for the PD to Staples for a Shredder & Fax Machine in the amount of \$339.98 to come from the Police Equipment Capital Reserve as voted on 1/15/10;
3. Spousal reaffirmation of Veteran's Exemption;
4. Letter of Commitment to Town of Henniker for Household Hazardous Waste Clean-up;
5. Intent to Cut for Mark Phillips – Map 5-62;
6. Sick leave slip for Mrs. Jones;
7. Recommittal Warrant Property;
8. Recommittal Warrant Land Use Change Taxes; and
9. Recommittal Warrant Yield Taxes.

B. Financial Administrator – encumbrances from 2009 need to be signed.

C. Police Department

D. Fire Department

E. Highway Department

F. Any other Department Head(s) in attendance

7:30 P.M. – Open sealed bids for the Fire Department's snowmobile trailer

OLD BUSINESS:

- A. Public Hearing for Warrant and Budget scheduled for February 9, 2010 at 7:00 P.M.
- B. There is one building application in the office ready for review.

NEW BUSINESS:

- A. Review comments on Warrant received from Bart.
- B. Cliff has requested an additional \$900 in the PB/ZBA budget for consultation fees versus \$1,800 for CNHRPC dues.
- C. The Auditors will be here all day Tuesday through Thursday this week.