

**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; Selectmen's minutes of recessed session 1/15/2010; Selectmen's non-public session of 1/15/10; Selectmen's minutes of 1/25/10 and Selectmen's non-public session minutes of 1/25/10.
2. Recommittal Warrant Land Use Change Taxes;
3. Petition & Pole License Petition x 2 for Town Clerk; and
4. Veteran's Exemption Application.

B. Financial Administrator – sign Aflac Sect 125

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.

**NEW BUSINESS:**