

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 12/28/09; Selectmen's minutes of 1/4/2010; Selectmen's non-public session minutes of 1/04/10 sealed and Selectmen's non-public session minutes of 1/04/10 not sealed;
2. Sick Leave slip for Judy Jones;
3. Certificate of Adoption of the Town of Webster Zoning Ordinance (reprinted because of the Selectmen's resolution of the Flood Maps); and
4. PO #1 for the Town Hall to Yestramski Electrical Services to replace the linear actuator and adjust in the amount of \$599.50.

B. Financial Administrator – encumbrances from 2009 need to be voted on.

C. Police Department

D. Fire Department

E. Highway Department

F. Any other Department Head(s) in attendance

7:20 P.M. – 8:20 P.M. Don Gross

8:20 P.M. Willy Richards re: apartment issues

8:25 P.M. Bruce Johnson – Public safety and the warrant

OLD BUSINESS:

NEW BUSINESS:

A. Amend Town Vehicle Policy re: stock colors only.

B. Personnel Policy update.

C. Budget

D. Public Hearing for Warrant and Budget on February 9, 2010 at 7:00 P.M.