



SELECTBOARD REGULAR MEETING NOTICE & AGENDA

Monday January 26, 2009 at 5:30 PM
COMMUNITY MEETING ROOM

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| <u>I. AGENDA ADDITIONS / CHANGES / ANNOUNCEMENTS</u> | [5:30PM] |
| <u>II. GUEST PRESENTATIONS</u> | [5:35PM] |
| 1. Morristown Development Fund- <i>[Possible Executive Session]</i> | |
| 2. Ruggiano Engineering- Sam Ruggiano | |
| 3. Branding Presentation- Chris Demers | |
| <u>III. NEW BUSINESS</u> | [6:35PM] |
| 1. Discuss Percy/Cochran Pit Future Expansion. | |
| <u>IV. OLD BUSINESS</u> | [7:00PM] |
| 1. Appoint Solid Waste Supervisor | |
| 2. Approve FY09-10 Budget and Sign Warning | |
| <u>V. BOARD OF LIQUOR CONTROL</u> | [7:20PM] |
| <u>VI. TA REPORT</u> | [7:30PM] |
| 1. Verbal Report | |
| <u>VII. SELECTBOARD CONCERNS</u> | [7:40PM] |
| <u>VIII. CONSENT AGENDA</u> | [7:50PM] |
| 1. Approve Minutes 1/12/09 | |
| 2. Approve & Sign Warrants | |
| <u>IX. ADJOURN</u> | [8:00PM] |

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