

**AGENDA
BOARD OF SELECTMEN
February 2, 2009**

1. **Call to Order** –
2. **Appointments**
7:30PM: Trench Permitting & Fire Engine Update – Ron Giovannacci, Fire Chief and Captain Chick Denault

Minutes – January 20, 2009
3. **Citizen Questions and Comments**
4. **General Business**
Old Business
Litter Bylaw: Latest draft to be presented.
Rail Trail: Update of Board of Selectman meeting of January 28, 2009.

New Business
One Day Liquor License: TESPTO is holding a fundraiser at Willowdale Estate.
New Truck for Park & Cemetery: Vote to enter into a contract to purchase a 2009 Chevrolet c-350 H.D. truck that was approved at the 2008 Annual Town Meeting.
Personnel Rules & Regulations-Amendments: Vote to approve amendments.
5. **Town Administrator's Report**
6. **Correspondence and Miscellaneous**
Reports:
Board of Assessors submitted minutes of January 9, 2009
Conservation Commission submitted minutes of December 17, 2008 & January 7, 2009
Planning Board submitted minutes of November 18, December 2, & 16, 2008.
Elementary School Committee submitted an agenda for Jan 29th, preliminary minutes of Jan 7th & 15th 2008