

**SELECTMEN'S MEETING AGENDA
THURSDAY JANUARY 22, 2009 7:30PM
TOWN HALL MEETING ROOM
REVISED**

1. Pledge of Allegiance
2. Executive Session- C& H Litigation-Ken Bernhard; Heart & Hypertension claim- Scott Williams;
3. Discussion/decision regarding the appointment of Lou Ellen Bartholmae to fill the vacancy (Helene Weatherill) on the Commission on Aging for a term to expire December 31, 2010.
4. Discussion/decision regarding the reappointment of Helen deKeijzer to the Commission on Aging for a term to expire December 31, 2010
5. Discussion/Decision regarding proposed FY07-08 year end line item transfers- Rick Darling.
6. Request for property tax refunds

CAB East, LLC	\$850.63
GMAC	\$508.22
Mercedes-Benz Financial	\$302.58
Chrysler Financial	\$107.81
Chase Auto Finance Corp	\$95.31
VW Leasing LTD	\$72.67
Andrew B. Johnson	\$86.46
David E. Faiman	<u>\$77.72</u>
Total	\$2,101.40
7. Discussion/ decision regarding the open items list
8. Discussion/approval of the minutes of the Board of Selectmen's special meeting minutes of October 2, 2008, and Board of Selectmen's minutes of December 4, 2008 and January 8, 2009.
9. Any other business to come properly before the meeting