

SELECTMEN'S MEETING AGENDA  
THURSDAY FEBRUARY 2nd, 2012, 7:30PM  
TOWN HALL MEETING ROOM

1. Pledge of Allegiance
2. Discussion regarding changing our Regional Planning Structure
3. Accept the resignation of Deirdre Doran from the Library Board effective immediately

4. Open Item

Updates

Grants- Gayle Weinstein  
Emergency Preparedness

5. Request for property tax refunds

Wells Fargo	\$6,676.60
Theresa Gulson	\$5,221.32
Mercedes Benz	\$526.08
Charles W. Shaeffer	<u>\$24.14</u>
Total	\$12,448.14

6. Discussion/approval of the minutes of the Board of Selectmen's meeting of January 5, 2012 and January 19<sup>th</sup> 2012.
7. Any other business to come properly before the meeting
8. Executive Session- Legal update- Pat Sullivan