

**SELECTMEN'S MEETING AGENDA
THURSDAY FEBRUARY 4, 2010, 7:30PM
TOWN HALL MEETING ROOM**

1. Pledge of Allegiance
2. Discussion/interview/decision regarding the reappointment of Harriette Heller to the Board of Ethics for a term to expire December 31, 2011
3. Discussion/decision regarding the Town gifting the weathervane purchased by Jim Daniels for the Town to the Historical Society
4. Discussion/decision regarding accepting Stonecliff Lane as a public road.
5. Discussion regarding road maintenance
6. Request for property tax refunds-

Lynn Walkoff-	\$12,074.16
Mercedes Benz Financial	<u>\$1,047.25</u>
Total	\$13,121.41

7. Open Items

Ongoing update

Grants- Gayle Weinstein

Fuel Cell- Gayle Weinstein

Booster Barn- Gayle Weinstein

Tickler file, discuss as updated

Reimbursement from State for school projects- Tom Landry

January Tax Collection- Tom Landry

8. Any other business to come properly before the meeting
9. Discussion/approval of the Board of Selectmen's meeting minutes of the January 7, 2010 and Special Board of Selectmen's meeting minutes of January 26, 2010.