

AGENDA - REGULAR MEETING

Tuesday, January 31st, 2012

6:30 p.m.

1. Call To Order

2. Signatures:

- A. Payroll & Manifest
- B. Minutes of 1/24/12
- C. Letter to E. Senecal Re: Energy Study
- D. (1) Veteran's Tax Credit
- E. Letter to Chief Tetreault
- F. Letter to Sam's Club
- G. Letter to Leg. Representatives
- H. Letter to Chief Borgia Re: Safety Grants

3. Appointments:

- 6:30 p.m. D. Shea Re: Building Issue
- 7:30 p.m. Public Input
- 8:00 p.m. **Non-Public**
- 8:30 p.m. 2012 Warrant Article Review & Placement

4. New Business:

- A. Capital Improvements Plan
- B. Hazard Mitigation Plan
- C. Former Timco Property Inspection

5. Correspondence:

- A. Miscellaneous

6. Old Business:

- A. Sick Bank / Sick Leave Donation
- B. Volunteer Policies / Forms
- C. Special Revenue Fund
- D. Police Dept. Meeting
- E. Deputy Health Officer

7. Legal (Non-Public):

8. Adjournment