

**BOARD OF SELECTMEN MEETING AGENDA
MONDAY, FEBRUARY 4, 2008 – 7:00 P.M.
VON DECK LECTURE HALL
OAKMONT REGIONAL HIGH SCHOOL**

- I. APPROVAL OF AGENDA

- II. PRESENTATIONS, REPORTS & CORRESPONDENCE
 - A. Correspondence
 - B. Town Administrator's update
 - C. Public Safety Building Committee update

- III. OLD BUSINESS
 - A. Follow-up to Road Presentation by DPW Director
 - B. Continued discussion re: Warrant and Budget Calendar

- IV. NEW BUSINESS
 - A. Approval of List of Offices to be Filled at next Annual Town Election
 - B. Approval of Special One-Day Liquor License

- V. APPROVAL OF MINUTES
 - A. January 22, 2008 – Regular Meeting

- VI. OTHER MATTERS

- VII. EXECUTIVE SESSION

- VIII. ADJOURNMENT