

**BOARD OF SELECTMEN
MONDAY, JANUARY 5, 2009 – 7:00 P.M.
VON DECK LECTURE HALL
OAKMONT REGIONAL HIGH SCHOOL**

- I. APPROVAL OF AGENDA
- II. PRESENTATIONS, REPORTS & CORRESPONDENCE
 - A. Review of Year to Date Revenue & Expense Reports
 - B. Discussion and vote on new Town Accountant Letter of Employment and Interim Accounting Agreement with Jim Shanahan
 - C. Correspondence
 - D. Town Administrator's Report
 - E. Public Safety Building Committee update
 - F. Chairman's Report
- III. OLD BUSINESS
 - A. Review of recent Ice Storm with the purpose of updating the policies, procedures and the disaster plan as well as commending the Town Departments for their excellent work during the storm.
 - B. Vote regarding emergency expenditures for recent storm.
 - C. Vote to accept the remainder of Roy Bros. oil gift for purpose of heating South Station.
 - D. Discussion on status of water trough located at the Victorian House property on Maple Avenue.
- IV. NEW BUSINESS
 - A. Preliminary discussion on pending search for new Town Administrator, on hiring Interim Town Administrator and current Town Administrator work schedule
 - B. Preliminary discussion – FY10 Budget schedule
 - C. Discussion of status of FY09 spending and hiring freeze and personnel reductions
 - D. Discussion on location for Board of Selectmen meetings during winter months.
 - E. Vote to extend the Public Safety Building Committee appointments
- V. APPROVAL OF MINUTES
- VI. SCHEDULE OF COMING EVENTS
- VII. OTHER MATTERS
- VIII. EXECUTIVE SESSION
- IX. ADJOURNMENT