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BOARD OF SELECTMEN'S MEETING  
3:00 P.M., THURSDAY, FEBRUARY 11, 2010  
2<sup>ND</sup> FLOOR CONFERENCE ROOM, TOWN HALL

AGENDA - Revised

1. Approval of agenda
2. Approval of Authorizing Resolution granting the First Selectman to enter into an agreement with the State of Connecticut for the Construction, Inspection, and Maintenance of Pavement Improvements on Maiden Lane utilizing Federal Funds under the ARRA of 2009
3. Approval of January 16<sup>th</sup>, January 25<sup>th</sup> and January 30<sup>th</sup> meeting minutes.
4. Budgets
5. Adjourn

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Laura L. Francis  
First Selectmen