

BOARD OF SELECTMEN'S MEETING  
7:00 P.M., MONDAY, FEBRUARY 23, 2009  
3<sup>RD</sup> FLOOR MEETING ROOM, TOWN HALL

AGENDA

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1. Call to order and roll call
2. Approval of the agenda
3. Public comments
4. Proclamation 2009 Girl Scout Week
5. Public Safety Renovations Committee resignations
6. January 2009 fiscal analysis
7. Tax refunds
8. Approval of Board of Selectmen meeting minutes February 9<sup>th</sup> and 12<sup>th</sup>, 2009
9. Old/New business
10. Selectmen's comments
11. Public comments
12. Adjourn

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Laura L. Francis  
First Selectman