

**BOARD OF SELECTMEN & SEWER COMMISSIONERS'**  
**MEETING AGENDA**

*Faulkner Room 204, Town Hall*  
*January 25, 2008*  
*7:00 AM*

**I. CITIZENS' CONCERNS**

**II. PUBLIC HEARINGS AND APPOINTMENTS**

1. **7:00 TIMED APPOINTMENT**  
None

**III. SELECTMEN'S BUSINESS**

2. **BUDGET DISCUSSIONS**  
Enclosed please find materials in the subject regard, for Board consideration.
3. **OTHER BUSINESS**

**IV. CONSENT AGENDA**

4. **APPROVAL AND NOTIFICATION OF THE TOWN POLLING LOCATIONS**  
Enclosed please find materials in the subject regard, for Board consideration.

**V. TOWN MANAGER'S REPORT**

**VI. EXECUTIVE SESSION**

There will be no need for Executive Session.

**ADDITIONAL INFORMATION**

Enclosed please find additional correspondence that is strictly informational and requires no Board action.

**MINUTES PENDING VOTES**

December 17, 2007, January 7, 2008, January 19, 2008

**PENDING COMMITTEE APPOINTMENTS**

Mike Fisher, TAC (still with VCC), Reshma G. Singh, and ABCC to fill the unexpired term of Elaine Sisler who recently resigned. Barbara Estabrook, ABCC, Sumar Adishesu, ABCC. (Ms. Estabrook and Ms. Adieshu's applications are at VCC for interview and recommendation, Joseph R. Ianelli, Interested in several committees, The following applications have been forwarded to VCC for interview and comment: Jean Lane, VCC, Nancy Gerhardt, VCC, Les Gerhardt, Cable Advisory Committee, Mary Ann Angle, COA

## **FUTURE AGENDAS**

To facilitate scheduling for interested parties, the following items are scheduled for discussion on future agendas. This is not a complete agenda.

January 26 - Budget Saturday

February 4 & 25

April 7 - Town Meeting Begins

January 28

March 3 & 24