

**SELECTMEN'S MEETING AGENDA**  
**January 16, 2013**

1. 7:00 p.m. - Selectmen Open Board of Selectmen's Meeting
  
2. Selectmen Approve Minutes of January 3, 2013
  
3. Selectmen Approve and Sign on Payroll Warrant W27P in the amount of \$\_\_\_\_\_, Vendor Warrant W28B in the amount of \$\_\_\_\_\_
  
4. Request for Selectmen's Approval and Signatures on Request for Reserve Fund Transfer #13-04 to Library Building Maintenance Expense Account for \$560.94
  
5. Assistant to the Board of Selectmen's Report
  
6. Public Comments (if any)
  
7. 7:15 p.m. - Selectmen Enter into Executive Session to Conduct Contract Negotiations with Non-Union Personnel and will Reconvene in Open Session
  
8. Any Other Business Not Reasonably Anticipated by the Chairman
  
9. Adjourn