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