

**Board of Selectmen
Town Hall
AGENDA
Monday, February 9, 2009**

1. MINUTES - R/ES Jan 26 - R/Feb 2

2. Announcements

3. NEW BUSINESS

- a. Vote - Order of Taking - Indian Meadow Road.
 - b. Vote - Selectmen representative to serve 3 year term - Citizen's Environmental Health Impact Committee (Moderator appointment). Term expires 10/10/10.
 - c. Set Annual Town Meeting date.
 - d. Determine date to close ATM Warrant.
 - e. Discussion & vote on FY'09 Water rates.
 - f. Constables - annual appointments
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4. HEARINGS, MEETINGS, & LICENSES

7:05 pm Hearing - complaint from Susan McKay on dog owned by Nolana Ricci (Natale).

7:15 pm Hearing - Tobacco Violations

Middleboro Petroleum, W. Grove St.
Super Petroleum, 554 W. Grove St.
N.E. Farms/Mobil, 447 Wareham St.

7:30 pm Hearing Class II license: RNT Brothers, Inc./dba Gas Depot & Srvc.

7:45 pm Daniel T. White of Sam White & Sons re proposed land swap - Wareham Street.

5. OLD BUSINESS

Vote to support or oppose Power Plant in Brockton.
Board of Selectmen - Discussion of Proposed FY'10 Budget
Discuss creation of stabilization fund for open space.
MTBE testing - Determine existing levels in previously tested wells.

6. TOWN MANAGER'S REPORT

7. OTHER - BOS & Public Comment

8. CORRESPONDENCE

9. Executive Session - Collective Bargaining

Adjourn