Special Board of Selectmen Meeting
February 11, 2008
10 a.m.
Town Hall Meeting Room

A G E N D A

1. Welcome and Pledge of Allegiance

2. Approval of Minutes – Regular Board Meeting - January 24, 2008

3. Nominations and Appointments

   Nomination

   - Social Services **(new nominee)**

   Appointment

   - SNAC **Nancy Wolf**

4. Discussion on Filling Town Constable Vacancy – due to death

5. Executive Session – Pending Litigation & Approval of Settlements

   - Settlement of Claim - John Wetmore

6. Other Business