

# **Brookline Board of Selectmen's Meeting**

## **Agenda Jan. 21 @ 7PM**

- 1. Call to Order-Welcome**
- 2. Members of the Public**
- 3. Minutes**
  - Jan 7<sup>th</sup> 6pm & 7pm Jan 15<sup>th</sup> 6pm, 2008-read/ changes needed- approve**
- 5. Old or Unfinished Business**
  - Noise Ordinance review**
  - VELCO update**
  - Candidates Forum-notice/ open positions- update**
  - State funding update**
  - Budget final numbers/motion**
  - Warning for Town Meeting- discussion Harris Hill Band rail/decision**
  - Warning numbers/motion**
- 6. Road Report**
  - Road Foreman-road update**
  - Road Commissioner's- working orders/ update**
- 7. New Business**
- 8. Other Business**
- 9. Correspondence**
- 10. Pay Orders**
  - review and approve**
- 11. Adjournment**
  - next meeting, Feb.4, 2009 - 7PM**

