

Board of Selectmen  
**SPECIAL MEETING**  
January 18, 2010 – 5:00 PM  
Town Hall  
**AGENDA**

- 1.0 Call to Order**
- 2.0 Discuss and act upon Capitol Budget requests for FY 2011-12.**
- 3.0 Discuss and act upon approving the job description for the Town Finance Director.**
- 4.0 Discuss and act upon advertising the position of Town Finance Director.**
- 5.0 Discuss and act upon holding a Special Town Meeting on January 31, 2011 at 7:30 pm at Lyman Memorial High School.**
- 6.0 Discuss and act upon opening and awarding the proposals for STEAP Grant Administrator.**
- 7.0 Adjourn**

Respectfully Submitted,

Joyce R. Okonuk, First Selectman