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