

**BOARD OF SELECTMEN
SPECIAL MEETING
TOWN HALL CONFERENCE ROOM
THURSDAY, FEBRUARY 3, 2011
8:00 AM
AGENDA**

1. Pledge
2. Visitors
3. Approval of Minutes –January 26, 2011
4. Resignations and Appointments
5. Budget Review of all Departments
6. Selectmen's Reports
7. Adjourn