

**AGENDA**  
**MONDAY, FEBRUARY 1, 2010**  
**BOARD OF SELECTMEN**  
**SELECTMEN'S MEETING ROOM**  
**TOWN HALL**  
**7:00 P.M.**  
**5:30 P.M. – OFFICE HOURS – DAN LECLERC**

**I. CALL TO ORDER**

**II. QUESTIONS FROM TOWN RESIDENTS**

**ACTION BY APPOINTMENT**

- 6:00 p.m.** Executive Session
- 7:00 p.m.** MWPAT Loan Document Water Abatement Trust
- 7:15 p.m.** Committee Appointment to Shade Tree Committee
- 7:30 p.m.** Wellington Building Committee update
- 8:00 p.m.** The Brendan Grant Foundation- Brendan's Home Run 5K
- 8:15 p.m.** Town Room Rentals
- 8:30 p.m.** Town Administrator's Report

**ACTION BY CONSENT**

**ACTION BY WRITING**

Fire Department – Acceptance of gifts for S.A.F.E. program.

**VI. OTHER**