1. Call to Order
2. Roll Call of Members
3. Approve the January 16, 2008 Town Council meeting minutes
4. Public Hearing
   Open Public Hearing
   o APPROPRIATE THE SUM OF $28,000.00 TO PURCHASE ONE 3/4 TON PICKUP TRUCK FOR THE DEPARTMENT OF PUBLIC WORKS
   Close Public Hearing
   SECOND READING - APPROPRIATE THE SUM OF $28,000.00 TO PURCHASE ONE 3/4 TON PICKUP TRUCK FOR THE DEPARTMENT OF PUBLIC WORKS
5. Communications from Mayor, Town Officers and Employees
6. Communications from Superintendent of Schools and School Committee
7. Motions, Orders, and Resolutions
   I. Rescind Appropriation – One Town Dump Truck (FY 08 -061)
   II. Appropriation – ¾ Ton Pick Up Truck (FY 08 -058)
   III. Receive Cash Distribution – Library (FY 08 -062)
   IV. Snow and Ice Expenditure (FY 08 -063)
   V. Reserve Fund Transfer – School Audit (FY 08 -066)
   VI. Expedited Permitting Program (FY 08 -059)
   VII. Wetlands Ordinance Amendment (FY 08 -065)
   VIII. Appointment – Planning & Construction Committee (FY 08 -064)
8. Presentation of Petitions and Similar Papers
9. Report of Committees
10. Unfinished Business
11. Old Business
12. New Business
   o Vote to initiate acceptance of public way – Forgey’s Way
   o First reading – $500,000.00 Stabilization Fund Transfer
13. Motions for Reconsideration
14. Public Forum
15. Adjournment

EXECUTIVE SESSION MAY BE CALLED