I. OPEN MEETING
   A. Opening Ceremonies
   B. Roll Call

II. CONSENT AGENDA
    Treasurer Warrants
       1. Trust Funds Warrant #54
       2. Payroll Warrant #55
       3. Administrative Warrant #56
       4. Wastewater Project Warrant #57
       5. Wastewater Check Register #58
       6. CDBG Grant Warrant #59
       7. Gen Fund/WW Warrant #M-11-11

III. APPROVAL OF MINUTES
     Board of Selectmen – January 9, 2012

IV. QUITCLAIM DEEDS

V. BOARD OF ASSESSORS/MUNICIPAL OFFICERS

VI. OPEN SESSION
    A. Public Hearings
    B. Open Session – Public
       East West Highway Presentation - Senator Doug Thomas
    C. Open Session – Board of Selectmen
    D. Adjustments to the Agenda

VII. COMMITTEE REPORTS

VIII. UNFINISHED BUSINESS

IX. NEW BUSINESS
    A. East West Highway
    B. Appointment
    C. Town Manager’s Report

X. CORRESPONDENCE

XI. EXECUTIVE SESSION

XII. ADJOURN