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

II. CONSENT AGENDA
    Treasurer Warrants
       1. Treasurer Warrant #60
       2. Payroll Warrant #61
       3. Payroll Warrant #62
       4. Administrative Warrant #63
       5. Trust Fund Warrant #64
       6. Wastewater Projects Warrant #65
       7. Payroll Warrant #66
       8. Administrative Warrant #67

III. APPROVAL OF MINUTES
     Board of Selectmen – January 23, 2012

IV. QUITCLAIM DEEDS

V. BOARD OF ASSESSORS/MUNICIPAL OFFICERS

VI. OPEN SESSION
    A. Public Hearings
    B. Open Session – Public
    C. Open Session – Board of Selectmen
    D. Adjustments to the Agenda

VII. COMMITTEE REPORTS

VIII. UNFINISHED BUSINESS

IX. NEW BUSINESS
    A. Earthwork Bids – Maine Leathers
    B. Wastewater Abatement
    C. Sewer Commitment – 3rd Quarter October 1 – December 31, 2011
    D. Appointments
    E. Town Manager’s Report

X. CORRESPONDENCE

XI. EXECUTIVE SESSION

XII. ADJOURN