

**SPECIAL MEETING  
JANUARY 13, 2009  
6:30 P.M.**

CALL TO ORDER  
FLAG SALUTE  
ROLL CALL  
STATEMENT OF ADEQUATE NOTICE

1. RESOLUTION # 38-09 – EXECUTIVE SESSION

**REGULAR COUNCIL MEETING  
JANUARY 13, 2009  
7:30 P.M.**

1. APPROVAL OF MINUTES – Regular Council Meeting – December 23, 2008
2. APPROVAL OF MONTHLY REPORTS – DECEMBER
3. PUBLIC COMMENTS
4. MAYOR'S COMMENTS
5. RESOLUTION # 39-09 – OVERPAYMENTS
6. RESOLUTION #40-09 - TRANSFER OF FUNDS
7. WATER REFUND – Joseph Gubernat
8. FIRE PERMIT FEE WAIVER - \$42.00 – GIRL SCOUTS
9. CORRESPONDENCE
10. REPORTS FROM COUNCIL & TOWN OFFICIALS
11. APPROVAL OF STANDBY AND OVERTIME PAY
12. PAYMENT OF BILLS
13. EXECUTIVE SESSION (IF NECESSARY)
14. ADJOURNMENT