

**SELECTMEN'S MEETING**  
**Tuesday, January 20, 2009 7 p.m.**  
**H. BERNARD MONAHAN MEMORIAL ROOM**  
**TOWN HALL, 242 UNION STREET**  
**ROCKLAND, MASSACHUSETTS**

**BOS Meeting 7pm**

**PLEDGE OF ALLEGIANCE**  
**MOS**

**1. OPEN FORUM**

- 2. Executive Session Minutes-**
- 3. Open Session Minutes-January 5, 2009**
- 4. Open Session Minutes-September 4, 2007 (Simpson, Chaffee & Zupkofska)**
- 5. Open Session Minutes-October 15, 2007 (Simpson, Chaffee & Zupkofska)**

**UNFINISHED BUSINESS**

- 6. Community Development Hearing-continued**
- 7. Estes Auto Property**
- 8. Sexual Harassment Policy**
- 9. Fraud Policy**
- 10. Fire Chief Selection Process**

**NEW BUSINESS**

- 11. Highway Dept Snow and Ice Removal Invoices**
- 12. Bat Bus Presentation**
- 13. Citizens Energy Program**
- 14. Superintendent Retchless/Energy Committee-Rockland High Solar Grant**
- 15. Hearing Fast Lane Liquors –New License**
- 16. Appointment to the Cultural Council-Janet Counihan**
- 17. Town Meeting and STM Date and Open/Close Warrant(s)**
- 18. Auditor's Report and Management letter**
- 19. Conflict of Interest Seminar**
- 20. Beech Street Trench Report**

**21. Poland Family letters**

**29. Town Administrator's Report**

**`Act Validating STM & TM –Chapter 481 acts of 2008**

**`Report on “shovel-ready” Grant request applications to Lt. Gov. Office**

**`Report of Library application for waiver**

**30. CORRESPONDENCE**

**SELECTMAN'S COMMENTS**

**EXECUTIVE SESSION**

**Executive Session for Collective Bargaining and Litigation**

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**Allan R. Chiocca**  
**Town Administrator**

**Note: Open Meetings are recorded by local cable WRPS and are considered the official record of the BOS meetings**