

**SELECT BOARD  
JANUARY 5, 2009  
7:30 PM  
A G E N D A**

- I. CALL TO ORDER**
- II. JOINT MEETING WITH VILLAGE TRUSTEES  
RE: LOBBYIST**
- III. AUDIT REVIEW**
- IV. CITIZEN COMMENTS**
- V. OLD BUSINESS**
  - A. Set Schedule for Continuation of Zoning Amendment Work**
- VI. NEW BUSINESS**
  - A. Economic Development Commission Kick off**
- VII. BOARD OF SEWER COMMISSIONERS**
- VIII. OTHER BUSINESS**
- IX. APPROVAL OF MINUTES**
- X. REVIEW EXPENSE WARRANTS**
- XI. ADJOURNMENT**