

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. CHANGES TO THE AGENDA**
- 4. POLICE REPORT**
- 5. APPROVAL OF MINUTES –     December 11, 2006 - Regular Meeting  
  January 8, 2007 – Regular Meeting**
- 6. REPORT OF TOWN ENGINEER**
- 7. REPORT OF TOWN ATTORNEY**
- 8. REPORT OF TOWN CLERK TREASURER**
- 9. OLD BUSINESS**
  - A. 80/20 Match Program
- 10. NEW BUSINESS**
  - A. Resolution MH 1-07 – Transfer of Funds to the Rainy Day Fund
  - B. Committee Reports
    - i. Streets & Thoroughfares Committee
    - ii. Police & Law Enforcement Committee
    - iii. Finance Committee
    - iv. Development Standards & Residential Construction Committee
    - v. Communications Committee
  - B. Resident Forum - *please limit comments to no more than five minutes*
- 11. APPROVAL OF CLAIMS AND WARRANTS**
- 12. ADJOURNMENT**