

**CONSENT AGENDA**  
**February 3, 2010- 6:00 p.m.**

**These items are placed on the Consent Agenda so that members of the Board of Trustees, by unanimous consent, can approve routine agenda items by one motion. If any item proposed on the Consent Agenda does not meet with approval of all Board members, or members of the audience wish to discuss a proposed item with the Board, that item will be removed and heard in regular order.**

- 1. Discussion & possible action to approve the minutes of the January 6, 2009 regular meeting and the January 19, 2009 special meeting**
- 2. Discussion & possible action to review and approve payment of the attached list of purchase orders**
- 3. Discussion & possible action to review & accept reports from the treasurer, fire chief, economic development coordinator, emergency management coordinator, police chief, library board and town administrator**
- 4. Discussion & possible action to review and approve a building permit for Andy Buss to construct a garage 30' x 40' on Lots 9 & 11, Block 253, Miller's Addition**