

**PRIORITY OF BUSINESS SET BY SUPERVISOR PURSUANT TO
SECTION 16 TOWN CODE APPENDIX PART IV**

1. PLEDGE OF ALLEGIANCE – Councilman Weber

2. INVOCATION

3. CALLING THE ROLL OF BOARD MEMBERS BY THE CLERK

**4. OFFER OF THE MINUTES & SYNOPSIS OF THE PROCEEDINGS OF
PREVIOUS MEETING – JAN 5, 2009**

*******7:05 PM PUBLIC HEARING – PROPOSED FIRE CONTRACTS**

*******7:10 PM PUBLIC HEARING – WINDMILL LAW OF THE TOWN OF ALDEN**

5. APPROVAL OF VOUCHERS

6. BUSINESS FROM THE FLOOR

**7. PRESENTATION OF COMMUNICATIONS FROM BOARD MEMBERS AND
OTHER TOWN OFFICIALS**

8. NEW BUSINESS

**A. Resolution to amend the Resolution clarifying the appointment of Ralph Witt to
the Planning Board per S/RS**

B. Motion to renew HOP for Charles Smith/3231 Crittenden Rd per TC/DLB

C. Resolution and Agreement re Ice Skating Rink/Alden Town Park per S/RS

D. Resolution re Contracts for Fire Companies per S/RS

E. Resolution re Agreement with Youth Baseball per S/RS

9. UNFINISHED & TABLED BUSINESS

10. REPORTS OF COMMITTEES, OFFICIALS AND PERSONNEL

11. ANNOUNCEMENTS FROM THE SUPERVISOR

**12. NOTICE OF MEETINGS: WORK SESSION 1-26-09
REG. MEETING 2-02-09**

13. MEMORIAL ADJOURNMENT: