I. Call to Order:

II. Approval of Minutes: - 11/10/2009

III. Monthly Reports:

IV. Public Hearing - None

V. Guests: 1.) Ed Duffy/Duffy Automotive  
2.) Joe Vetere/Matthews Penfield Grill

VI. ACTION ITEMS:  
Community Services – None

Law and Finance  
1. 2009 Budget Transfers-Sewer Department – DiFrancesco  
2. Sidewalk Waiver Request for Tire World, 2048 Empire Blvd. – Benway/Valentine

Public Works  
1. License Agreement – 1 Melissa Lane (Shed) – DiFrancesco

Public Safety - None

VII. INFORMATIONAL ITEMS:  
Community Services - None

Law and Finance  
1. Review of Development Projects – Benway  
2. Update of Development Projects – Costello

Public Works - None

Public Safety - None

VIII. HELD ITEMS:  
1. Town Parks/Properties Ordinance – Ainsworth/Wiedemer  
2. Recreation Facilities Update – Cooper  
3. Sign Ordinance Update – Morehouse/Costello

IX. Old Business:

X. New Business:

XI. Executive Session: - Real Estate, Litigation and Human Resource Matters

XII. Adjournment: