

**NEW BUSINESS**

- Calendar for next year presented by Judy, reviewed, amended to begin at 6 PM for next year.
- Jackie will request carpet cleaning of library in Town Hall cycle.

**BUDGET**

- New book shelves estimate presented for Capitol plan
- Draft 1 of 2009-2010 budget reviewed and adjusted. Motion to approve by Phil, seconded by Mary. M/C: 6-0

**OPEN DISCUSSION None**

**NEXT MEETING JANUARY 13, 2009 AT 6 PM**

Motion to adjourn by Mary, seconded by Anne at 7:55 PM. M/C: 6-0

Respectfully submitted,

*LaGretta Zappala*

Roberta Zappala

Recording secretary