

**TOWN OF WARNER
REGULAR MONTHLY MEETING**

Tuesday
Jan. 13, 2009
Following Caucus

1. Call to order
2. Open forum
3. Approval of regular meeting minutes for Dec. 8, 2008
4. Treasurer report
5. Approval to pay bills
6. Tax correction on J. Brezonick property
7. Approval of liquor license for Hatfield Stones Throw, Inc. dba Chelsea's Supper club
8. Fire Meeting
9. Adjournment

Allan Dallman, Clerk

Dated Jan. 6, 2009