

BOARD OF SELECTMEN MEETING  
**MONDAY, FEBRUARY 2, 2009**  
TOWN OFFICES, 37 SHATTUCK ST.  
LITTLETON, MA 01460

**PROPOSED AGENDA**

- 6:00 PM  
In Room 103
- 7:00 PM  
In Room 307
1. MGL C.39,§23B clause 3 – Litigation strategy – Town Counsel
  2. Performance Appraisal Training for Town Board members
- MEETING ADJOURN