

Board of Selectmen
REGULAR MEETING
Town Hall
August 5, 2008 - 6:00 PM
AGENDA

1.0 Call to Order

2.0 Minutes

Discuss and act upon approving minutes of the:

- 2.1 July 7, 2008 Special Meeting.
- 2.2 July 8, 2008 9:00 a.m. Special Meeting.
- 2.3 July 8, 2008 4:00 p.m. Special Meeting.
- 2.4 July 29, 2008 Special Meeting.

3.0 Correspondence

4.0 Old Business

Discuss and act upon:

5.0 New Business

Discuss and act upon:

- 5.1 Calling a Special Town Meeting.
- 5.2 Inspection of the Fire Safety Complex kitchen.
- 5.3 Awarding the contract for Section 2 of the Airline Trail.
- 5.4 Authorize the First Selectman to sign a Memorandum of Agreement for the 2007 Homeland Security PSIC Grant Funds.
- 5.5 A Resolution for the State of Connecticut, Department of Emergency Management and Homeland Security for the 2007 Homeland Security PSIC Grant Funds.
- 5.6 Amending Item 5.10c of the June 3, 2008 Regular Selectmen's meeting minutes.
- 5.7 Changing Town Hall hours for energy conservation purposes.
- 5.8 Resignations from Commissions/Committees.
- 5.9 Appointments/Re-appointments to Commissions/Committees.

6.0 Tax Refunds

7.0 Financial Report Update

8.0 Public Forum

9.0 Executive Session

10.0 Adjournment

Respectfully Submitted,

Joyce R. Okonuk
First Selectman