

Board of Selectmen
REGULAR MEETING
August 2, 2011 – 5:00 PM
Town Hall
AGENDA

1.0 Call to Order

2.0 Public Forum

3.0 Minutes

Discuss and act upon:

3.1 Approving the minutes from the July 12, 2011 Regular Meeting.

3.2 Approving the minutes from the July 26, 2011 Special Meeting.

4.0 Correspondence

Letter from CIRMA

5.0 Police Report

6.0 New Business

Discuss and act upon:

6.1 Opening and awarding bids for Chip Sealing.

6.2 Opening and awarding bids for Road Resurfacing.

6.3 Opening and awarding bids for Reclamation, Grading and Paving of a Portion of Gates Road.

6.4 Update on replacement of Waterman Road Bridge over Pease Brook.

7.0 Old Business

Discuss and act upon:

7.1 Energy Savings Performance Contracting with Celtic Energy

7.2 Titan Energy Direct Energy Residential and Small Business Proposal

8.0 Appointments/Reappointments to, and Resignations from, Boards, Commissions and Committees

Discuss and Act upon:

8.1 A resignation from the Zoning Board of Appeals

8.2 An appointment from alternate to full member on the Zoning Board of Appeals

8.3 An appointment to the Library Board of Trustees

8.4 Adjusting the term end dates for the Rails-to-Trails Committee members

8.5 Discuss and act upon interviewing and appointing applicants for the Jonathan Trumbull Library Building Committee.

9.0 Discuss and act upon Tax Refunds for July 2011

10.0 Financial Reports

11.0 Adjournment

Respectfully Submitted,



Joyce R. Okonuk, First Selectman