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.
5.6 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