Board of Selectmen
REGULAR MEETING
Town Hall
September 1, 2009 – 6:00 P.M.
AGENDA

1.0 Call to Order

2.0 Public Forum

3.0 Minutes
Discuss and act upon:
3.1 August 4, 2009 Regular Meeting
3.2 August 10, 2009 Special Meeting
3.3 August 11, 2009 Special Meeting
3.4 August 12, 2009 Special Meeting

4.0 Correspondence
4.1 CRRA Ash Landfill in Franklin

5.0 Old Business
Discuss and act upon:

6.0 New Business
Discuss and act upon:
6.1 Flood and Erosion Control Board Status
6.2 Sand storage on the Fire Complex property
6.3 Hiring of the Land Use Secretary
6.4 Volunteer Policy
6.5 Recommendation from Energy Task Force
6.6 Hiring Patty Botticello as a part-time van driver

7.0 Appointments/Reappointments to, and Resignations from, Boards, Commissions and Committees
7.1 Appointment to Jonathan Trumbull Junior House Board
7.2 Appointment to the Energy Task Force Committee
7.3 Appointments to the Flood & Erosion Control Board

8.0 Financial Reports

9.0 Tax Refunds
Tax Refunds for August 2009

10.0 Executive Session

11.0 Adjournment

Respectfully Submitted,

Joyce R. Okonuk, First Selectman