

Board of Selectmen
REGULAR MEETING
Town Hall
September 11, 2007 - 6:00 PM
AGENDA

1.0 Call to Order

2.0 Minutes

Discuss and act upon approving minutes of the:

- 2.1 July 31, 2007 Special Meeting
- 2.2 August 2, 2007 Special Meeting
- 2.3 August 3, 2007 Special Meeting
- 2.4 August 17, 2007 Special Meeting
- 2.5 August 20, 2007 Special Meeting
- 2.6 August 24, 2007 Special Meeting
- 2.7 August 30, 2007 Special meeting

3.0 Correspondence

- 3.1 Letter from Operation Fuel regarding FY Audit 2006-07.

4.0 Old Business

- 4.1 Repairs and maintenance at the Aspinall Rec Fields.
- 4.1 Town Hall Asbestos Abatement update and Monitoring Report.

5.0 New Business

Discuss and act upon:

- 5.1 Request from the Conservation Commission for an appraisal set-aside within the Open Space Fund.
- 5.2 Resident request to discuss the removal of the gate on the northern end of Meetinghouse Road.
- 5.3 Update from the Ethics Code Drafting Committee.
- 5.4 Request to use the Town Green for a Senior Project.
- 5.5 Flooring options for the Community Center basement.
- 5.6 Assistant Road Foreman job description.
- 5.7 Disposition of the Aspinall house and property.
- 5.8 A Resolution for the Small Cities Community Development Block Grant Program.
- 5.9 Request from Pack 58 to sell popcorn at the Transfer Station on 09/15/07.
- 5.10 Establishing staff/committee to manage the Senior Center upon its completion.
- 5.11 Establishing one-year terms for Jr. House Committee.
- 5.12 Payment of bill from Recognition Products for the Summer DanceFest.
- 5.13 Items coming to 9/13/07 Board of Finance meeting.
- 5.14 Appointments/Re-appointments to Commissions/Committees.
- 5.15 Resignations from Commissions/Committees.

6.0 Executive Session

7.0 Tax Refunds

8.0 Public Forum

9.0 Adjournment

Respectfully Submitted,

Joyce R. Okonuk
First Selectman