

Board of Selectmen
REGULAR MEETING
Town Hall
December 4, 2007 - 6:00 PM
AGENDA

1.0 Call to Order

2.0 Minutes

Discuss and act upon approving minutes of the:

- 2.1 November 13, 2007 Regular Meeting.
- 2.2 November 20, 2007 Special Meeting.

3.0 Correspondence

4.0 Old Business

Discuss and act upon:

- 4.1 Assistant Road Foreman job description.
- 4.2 Disposition of the Aspinall Property.

5.0 New Business

Discuss and act upon:

- 5.1. A Resolution for Emergency Management Program Grant 2007-2008.
- 5.2 Job Description for Emergency Management Director and Assistant Emergency Management Director
- 5.3 A proposal from ConServe regarding a high efficiency lighting upgrade.
- 5.4 Request from the Society of the Cincinnati to use the Town Green on Friday, May 14, 2010.
- 5.5 Request and approval to transfer funds from the Jonathan Trumbull Jr. House Study Committee.
- 5.6 Competitive Bidding Ordinance.
- 5.7 Election of Members Ordinance.
- 5.8 Board of Assessors Ordinance.
- 5.9 Disposal of the 1998 GMC highway pickup truck.
- 5.10 The purchase of a new microwave for Town Hall, funds to come from TIP.
- 5.11 The purchase of a replacement printer for Finance Office, funds to come from TIP.
- 5.12 The possibility of a recycle "swap" center at the Transfer Station.
- 5.13 Re-appointments of the Town Constables.
- 5.14 Re-appointments of the Tree Warden and the Deputy Tree Warden.
- 5.15 Resignations from Commissions/Committees.
- 5.16 Appointments/Re-appointments to Commissions/Committees.

6.0 Financial Report Update

7.0 Tax Refunds

8.0 Public Forum

9.0 Adjournment

Respectfully Submitted,

Joyce R. Okonuk
First Selectman