

Board of Selectmen  
**SPECIAL MEETING**  
Town Hall  
April 24, 2009 – 9:00 AM

**AGENDA**

- 1.0 Call to Order
- 2.0 Discuss and act upon a revised agenda for the Annual Town Meeting on May 4, 2009
- 3.0 Discuss and act upon reducing compensation for the Animal Control Officer
- 4.0 Discuss and review TIP year-to-date expenditures
- 5.0 Discuss and act upon expenses associated with nook installed in lower level of Town Hall.
- 6.0 Executive Session
  - 3.1 Discuss acquisition of cemetery property
- 7.0 Adjourn

Respectfully Submitted,

Joyce R. Okonuk, First Selectman