

Board of Selectmen  
**SPECIAL MEETING**  
Town Hall  
May 18, 2009 – 8:30 AM

**AGENDA**

- 1.0 Call to Order
- 2.0 Discuss and act upon endorsement of 2009 U.S.D.A. Farm and Ranchland Protection Program applications for the Slate, Cyr and Mindel farms.
- 3.0 Discuss and act upon final review of street light discontinuances.
- 4.0 Discuss and act upon decision to open the pool at the Community Center for the summer swim season.
- 5.0 Discuss and act upon the final appointment to the Water Pollution Control Authority.
- 6.0 Review TIP expenditures, year-to-date, and make determination on future projects needing funding.
- 7.0 Adjourn

Respectfully Submitted,

Joyce R. Okonuk  
First Selectman