

Board of Selectmen  
**SPECIAL MEETING**  
Town Hall  
July 8, 2008 - 4:00 PM

**REVISED AGENDA**

**1.0 Call to Order**

**2.0 Minutes**

**Discuss and act upon approving minutes of the:**

- 2.1 May 30, 2008 Special Meeting
- 2.2 June 3, 2008 Regular Meeting
- 2.3 June 12, 2008 Special Meeting
- 2.4 June 13, 2008 Special Meeting

**3.0 Correspondence**

- 3.1 A letter from Harold Liebman.

**4.0 Old Business**

- 4.1 Fencing for Town Hall dumpster.

**5.0 New Business**

Discuss and act upon:

- 5.1 Water Pollution Control Authority (WPCA) Ordinance.
- 5.2 Library Building Maintenance Expenses.
- 5.3 Router for Town Hall.
- 5.4 Line Item Budget Adjustments.
- 5.5 Advertising for the Public Works Foreman position.
- 5.6 Advertising the Handyman position.
- 5.7 Resignations from Commissions/Committees
- 5.8 Appointments/Re-appointments to Commissions/Committees.

**6.0 Tax Refunds**

**7.0 Finance Report Update**

**8.0 Public Forum**

**9.0 Executive Session**

**10.0 Adjournment**

Respectfully submitted,

Joyce R. Okonuk  
First Selectman