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