

Board of Selectmen
SPECIAL MEETING
November 19, 2009 – 5:00 PM
Town Hall

AGENDA

- 1.0 Call to Order
- 2.0 Discuss and act upon awarding a contract for the installation of carpet tile and ceramic tile in the Children's Library at the Jonathan Trumbull Library to Williams Flooring, as part of the Library Asbestos Abatement Project, funds to come from Fund Balance as approved by Special Town Meeting.
- 3.0 Discuss and act upon a revised Capital Improvement Plan for FY 2009-10.
- 4.0 Discuss and act upon calling a Special Town Meeting for Monday, December 7, 2009 at Lyman Memorial High School at 7:30 PM.
- 5.0 Discuss and act upon a State of Connecticut DEP Consent Order with members of the Water Pollution Control Authority.
- 6.0 Adjourn

Respectfully Submitted,

Joyce R. Okonuk
First Selectman