

Board of Selectmen  
**SPECIAL MEETING**  
December 9, 2008 – 9:00 AM  
Town Hall

**AGENDA**

- 1.0 Call to order.
- 2.0 Discuss and act upon capital and non-recurring budgets for FY 2010 for presentation to the Capital Needs Planning Team and the Board of Finance.
- 3.0 Discuss and act upon repairs to the Jonathan Trumbull Jr. House Museum, funds to come from JTJR Fund.
- 4.0 Discuss and act upon additional appropriations for the installations of a generator at the public works department.
- 5.0 Adjourn.

Respectfully submitted,

Joyce R. Okonuk  
First Selectman