

Board of Selectmen  
**SPECIAL MEETING**  
February 13, 2009 – 1:00 PM  
Town Hall

**AGENDA**

- 1.0 Call to order
- 2.0 Discuss and act upon awarding the bid for the Transportation and Processing of Solid Wastes and Recyclables at the Transfer Station, as recommended by the Solid Waste Commission.
- 3.0 Discuss and act upon a request to purchase a book/video drop for the Jonathan Trumbull Library, funds to come from TIP.
- 4.0 Discuss and act upon approving the minutes from the January 23, 2009 Special Meeting at 8:45 am.
- 5.0 Adjourn.

Respectfully submitted,

Joyce R. Okonuk  
First Selectman