AGENDA

1.0 Call to Order

2.0 Discuss and act upon placing a non-binding advisory question on the ballot for the November municipal election as requested by the Board of Finance.

3.0 Discuss and act upon entering into an agreement with Connecticut Council of Municipalities (CCM) and Siemens Building Technologies, Inc. including a full-scale energy audit of all town schools and buildings with recommended implementation strategies and costs.

4.0 Discuss and act upon waiving bid requirements for the purchase of stone dust for the Rails-to-Trails Project Sections 3 and 4

5.0 Discuss and act upon waiving bid requirements for conservation easement property surveys for properties approved at the 8-24-09 Town Meeting.

6.0 Discuss and act upon an invoice from Blakeslee Construction for replacing the ice-clips on the roof of the Fire Safety Complex.

7.0 Adjourn

Respectfully Submitted,

Joyce R. Okonuk
First Selectman