Board of Selectmen
Special Meeting
Thursday, November 18, 2010
5:00 PM
Town Hall Conference Room

**REVISED AGENDA**

1.0 Call to Order

2.0 Discuss and act upon a Proclamation.

3.0 Discuss and act upon a reappointment to the Board of Historical Preservation of the Jonathan Trumbull Jr. House.

4.0 Discuss and act upon awarding the AARA Funded Grant for window replacement at the Town Hall to Frank J. Martier of Sterling, CT, in the amount of $9,357.59.

5.0 Meet with and review financial recommendations as presented by Financial Consultants.

6.0 Discuss and act upon financial recommendations.

7.0 Adjourn

Respectfully Submitted,

Joyce R. Okonuk, First Selectman