AGENDA

1.0 Call to Order

2.0 Minutes
   2.1 D&A approving the minutes of the December 4, 2006 Board of Selectmen Special Meeting.
   2.2 D&A approving the minutes of the December 5, 2006 Board of Selectmen Special Meeting.
   2.3 D&A approving the minutes of the December 5, 2006 Board of Selectmen Regular Meeting.
   2.4 D&A approving the minutes of the December 27, 2006 Board of Selectmen Special Meeting.

3.0 Correspondence
   3.1 Letter from Superintendent of Schools regarding the Board of Education elected officers.
   3.2 Letter from Ed Tollman to the Willimantic Chronicle regarding the Farmers Market.
   3.3 Letter from the Norwich Power Squadron.

4.0 Old Business
   4.1 Wages and steps for part-time employees for budget preparation.
   4.2 Update on Brewster Pond.
   4.3 D&A upon the Town Accountant Job Description
   4.4 D&A upon monthly status reports from the Resident State Trooper.

5.0 New Business
   Discuss and act upon the following:
   5.1 Location of the Rochambeau Monument.
   5.2 Investigate a resolution to participate in an electricity consortium through CCM Energy.
   5.3 A request from the Permanent Cemetery Commission to increase the number of members.
   5.4 Re-appointments of the Tree Warden and Deputy Tree Warden.
   5.5 Appointments/Re-Appointments to Commissions/Committees
   5.6 Resignations from Commissions/Committees.

6.0 Executive Session

7.0 Tax Refunds

8.0 Public Forum

9.0 Adjournment

Respectfully Submitted,

Joyce R. Okonuk
First Selectman