Board of Selectmen  
SPECIAL MEETING  
Town Hall – August 31, 2010 – 5:00 PM  
AGENDA

1.0 Call to Order

2.0 Discuss and act upon opening the bids and awarding the contract for Reclamation, Paving & Grading of Waterman Road.

3.0 Discuss and act upon opening the bids and awarding the contract for Cold, In-Place Recycling of Waterman Road.

4.0 Discuss and recommend to Finance Board and Town Meeting the expenditure of $5,250 from the Town's Open Space Fund for the purchase of development rights to the 57-acre Cyr Farm, 1038 Trumbull Highway.

5.0 Discuss and act upon the closure of Mack Road at the bridge over Pease Brook.

6.0 Discuss and act upon signing the Resolution for the FFY 2009 State Homeland Security Grant Program Region 4 Memorandum of Agreement.

7.0 Discuss and act upon an update on the wind turbine project

8.0 Adjourn

Respectfully Submitted,

Joyce R. Okonuk, First Selectman