1.0  Call to Order
2.0  Public Forum
3.0  Minutes
   Discuss and act upon:
   3.1 Approving the minutes from the April 5, 2011 Regular Meeting.
   3.2 Approving the minutes from the April 19, 2011 Special Meeting.
   3.3 Approving the minutes from the April 26, 2011 Special Meeting.
4.0  Correspondence
5.0  Police Report
6.0  New Business
   Discuss and act upon:
   6.1 Paving quotes for the Mack Road Bridge.
   6.2 The required narrow-band FCC conversion and upgrade of Town radios.
   6.3 The reimbursement for burning officials for inspections related to the issuance of burning permits.
   6.4 Paying the final bill from Anchor Engineering for Alden Tavern Parking Lot.
   6.5 The purchase of a new computer for the Recreation Department Coordinator.
   6.6 Request from the DTC to sell coffee and donuts before and after the Memorial Day Parade.
   6.7 A contract for designing and maintaining software in the Building Department.
7.0  Old Business
   Discuss and act upon:
    7.1
8.0  Appointments/Reappointments to, and Resignations from, Boards, Commissions and Committees
   Discuss and Act upon:
   8.1 Reappointments to the WPCA.
   8.2 Reappointments to the Inland Wetland Commission.
   8.3 Resignation from the Economic Development Commission.
9.0  Discuss and act upon Tax Refunds for April 2011
10.0 Financial Reports
    Discuss and act upon:
    10.1 Line item adjustments for proposed 2011-12 Budget
11.0 Adjournment

Respectfully Submitted,

Joyce R. Okonuk, First Selectman