AGENDA

1.0 Call to Order

2.0 Discuss and act upon adopting a Resolution with respect to an Appropriation and Borrowing Authorization for the Amston Lake Area Sewer Project.

3.0 Discuss and act upon accepting the 2010-11 Capital Improvement Program (CIP).

4.0 Discuss and act upon calling the annual Town Meeting on May 3, 2010 at 7:30 PM at Lyman Memorial High School Auditorium (see attachment).

5.0 Consider and act upon adding the following non-binding advisory questions to the Referendum ballot for the budget as recommended by the Board of Finance.

   a. If you feel the Board of Education budget is at an appropriate level, please skip this question; otherwise, do you feel the Board of Education budget is:
      Too High
      Too Low

   b. If you feel the General Town Government budget is at an appropriate level, please skip this question; otherwise, do you feel the General Town Government budget is:
      Too High
      Too Low

6.0 Discuss and act upon purchasing a replacement air conditioning unit for the Tax Office.

7.0 Discuss and act upon awarding the contract for renovations to the Fire Safety Complex Hall and Kitchen to Pioneer Woodworking in the amount of $19,995.00, funds to come from Annual Capital Expense Account # 220-020-5112.

8.0 Discuss and act upon going out to bid for the construction of the Tobacco Street Bridge, construction expenses provided through the State of CT Fix it First Funds.

9.0 Discuss and act upon awarding the bid for printing of the Annual Report, funds to come from Town Report Account # 100-412-5620.

10.0 Discuss and review proposals to develop and implement certain financial procedures.

11.0 Adjourn

Respectfully Submitted,

Joyce R. Okonuk, First Selectman