

BOARD OF SELECTMEN'S MEETING  
7:00 P.M., MONDAY, SEPTEMBER 8, 2008  
3<sup>rd</sup> FLOOR MEETING ROOM, TOWN HALL

AGENDA

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1. Call to order and roll call
2. Approval of the agenda
3. Public comments
4. P & Z alternate appointment
5. Historic District Commission membership discussion
6. Request for permission from the Durham Democratic Town Committee to serve alcohol at a fundraiser, Saturday, October 18, 2008
7. Approval of Authorizing Resolution granting permission to the First Selectman to execute an application and contract between the Town of Durham and the State Library for a Historic Documents Preservation Grant
8. Approval of Cell Phone Policy
9. Arboricultural Services bid award
10. Tax refunds
11. Approval of Board of Selectmen meeting minutes July 22<sup>nd</sup> , 28<sup>th</sup> , August 21<sup>st</sup> , 25<sup>th</sup> , and September 3<sup>rd</sup> , 2008
12. Old/New business
13. Selectmen's comments
14. Public comments
15. Adjourn

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Laura L. Francis  
First Selectman