

BOARD OF SELECTMEN'S MEETING
7:00 P.M., MONDAY, JANUARY 14, 2008
TOWN HALL, 3RD FLOOR MEETING ROOM

AGENDA

1. Call to order and roll call
2. Approval of the agenda
3. Public comments
4. Set date for Public Hearing
5. Set date to reschedule Thursday, January 17th budget meeting
6. Approval for First Selectman to sign certified resolution on behalf of the Durham Public Library and the State of CT Office of Policy and Management in reference to grant application
7. Approval for Selectmen to sign Certification of Signatory on Merrill Lynch Money Accumulation Plan
8. Board of Assessment Appeals resignation
9. End of year appointments
10. Town Counsel appointment
11. Tax refunds
12. Fiscal Analysis, November & December 2007
13. Discussion of petition and legal opinion
14. Discussion of Ethic Committee Report
15. Discussion of Clean Energy Task Force
16. Discussion of proposed Knox Box and Snow, Ice, Leaves ordinances
17. Set date and approve Call to Special Town Meeting
18. Exchange Club Book of Golden Deeds award candidate nomination
19. Approval of December 10th , December 17th, and January 7th 2008 meeting minutes
20. Old/New business
21. Selectmen's comments
22. Public comments
23. Adjourn

Laura L. Francis
First Selectman