

BOARD OF SELECTMEN'S MEETING
7:00 P.M., MONDAY, JANUARY 28, 2008
TOWN HALL, 3RD FLOOR MEETING ROOM

AGENDA

1. Call to order and roll call
2. Approval of the agenda
3. Public comments
4. Approval for First Selectmen to enter into a contract with the Department of Environmental Protection to pursue a state grant for engineering study for extension of public water to the Town of Durham
5. Approval for the First Selectmen to sign an Application Service Provider Agreement between the Town of Durham and Tyler Technologies for the term of January 1, 2008 to December 31, 2008
6. Water Commission resignation
7. Town Engineer appointment
8. Board of Assessment Appeals appointment
9. Building Code of Appeals appointment
10. Public Safety Committee terms of office
11. Appoint members and approve charge for Clean Energy Task Force Committee
12. Tax refunds
13. Electronic sign request
14. Discussion of Merriam Manufacturing proposal
15. Approval of January 7, January 14, January 19, January 22, and January 26th, 2008 meeting minutes
16. Old/New business
17. Selectmen's comments
18. Public comments
19. Executive Session - Personnel
20. Executive Session - Property acquisition
21. Adjourn

Laura L. Francis
First Selectman