

SPECIAL BOARD OF SELECTMEN'S MEETING  
6:00 P.M., MONDAY, JANUARY 7, 2008  
TOWN HALL, 3<sup>RD</sup> FLOOR MEETING ROOM

AGENDA

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1. Call to order and roll call
2. Approval of the agenda
3. Executive Session - Real Estate
4. Adjourn

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Laura L. Francis  
First Selectman