

SPECIAL BOARD OF SELECTMEN'S MEETING
7:00 P.M., MONDAY, NOVEMBER 17, 2008
3RD FLOOR MEETING ROOM, TOWN HALL

AGENDA

1. Call to order and roll call
2. Approval of the agenda
3. Public comments
4. Senior Citizen Board resignation
5. Senior Citizen Board appointments
6. Registrar of Voters resignation
7. Disbanding of Emergency Services Facility Committee
8. Approval of Grant Resolution for Historic Documents Preservation Grant
9. Approval for the First Selectman to enter into an agreement with the State of CT, State Library Historic Preservation Grant in the amount of \$7,000.
10. Discussion of Emergency Management shelter and emergency notification system
11. Discussion of Historic District Commission correspondence
12. Discussion of Final Report of Emergency Services Facility Committee
13. Discussion of Procurement Policy
14. Discussion of Local Traffic Authority Standard Operating Procedures
15. Approval of Board of Selectmen meeting minutes October 27th & 28th, and November 12th, 2008
16. Selectmen's comments
17. Public comments
18. Executive Session - Mountain Road
19. Adjourn

Laura L. Francis
First Selectman

Received: November 14, 2008
Kim Garvis, Town Clerk