

SPECIAL BOARD OF SELECTMEN MEETING
MONDAY, NOVEMBER 20, 2006
7:00 P.M., TOWN HALL, 3rd FLOOR MEETING ROOM

Agenda

1. Call to Order and Roll Call
2. Approval of the Agenda
3. Public Comments
4. Frank DeFelice, Public Safety Update
5. Richard Hanley, Economic Development; Request of Special Appropriation
6. Authorize the First Selectman to Sign a 5-Year Contract for Monitoring Services of the Durham Library Alarm System in the Amount of \$13,200.00.
7. Authorize the First Selectman to Sign Antenna Site Agreement Modification Contract
8. Memorandum of Agreement and Authorizing Resolution with the DEMHS for Use of FFY 2006 Homeland Security Grant Funding
9. Set Date for Joint Meeting of Boards and Commissions
10. Recreation Committee Resignation/Appointment
11. Planning & Zoning Resignation
12. Tax Refunds
13. Crooked Hill Road Update
14. 345KV Transmission Line Update
15. Approval of October 23, 2006 Board of Selectmen Meeting Minutes
16. Old/New Business
17. Selectmen's Comments
18. Public Comments
19. Adjourn

James W. McLaughlin
First Selectman