

BOARD OF SELECTMEN'S MEETING
MONDAY, NOVEMBER 28, 2005
7:00 P.M. DURHAM PUBLIC LIBRARY

AGENDA

1. Call to order.
2. Minutes.
3. Tax Refunds.
4. A Preferred Provider Organization (PPO) Health Insurance Plan will be offered to Town of Durham retirees at their own expense in order to be consistent with the Regional District #13 and Town of Middlefield policy.
5. Adopt a Resolution authorizing the First Selectwoman to sign a contract to investigate the formation of a Regional Health District.
6. Authorize the First Selectwoman to apply for a STEAP Grant in the amount of \$500,000 for repairs and improvements to the Durham Center Water Company.
7. Skating Pond Committee update and decision on contractors for project.
8. Set the agenda for a Special Town Meeting December 5, 2005.
9. Resignations/Appointments.
10. Approval of EDC brochure.
11. Old/New Business and Update from the First Selectwoman.
12. Public Comments.
13. Selectmen's Concerns.
14. Adjourn.

Maryann P. Boord
First Selectwoman