

BOARD OF SELECTMEN'S MEETING
7:00 P.M., MONDAY, DECEMBER 10, 2007
TOWN HALL, 3RD FLOOR MEETING ROOM

AGENDA

1. Call to order and roll call
2. Approval of the agenda
3. Public comments
4. Set date for Special Board of Selectmen meeting in December
5. Approval of Board of Selectmen 2008 meeting schedule
6. Designation of who shall act in the place of the First Selectman in the event of her absence or disability
7. Set date for joint meeting with town agencies
8. Set date for Special Town Meeting and approval of agenda
9. Approval of Resolution, Maintenance of Effort Certification, and Grant Assignment Certification for FY 2008 Dial-a-Ride transportation grant
10. Request to serve alcohol at PAL's fundraiser, Saturday, February 2, 2008 at the Durham Library
11. Recreation Committee resignation
12. Public Safety resignation
13. Appointment of temporary Assistant Town Clerk
14. End of year appointments
15. Discussion of Senior Citizen Board request for pursuing land purchase
16. Discussion of Senior Tax Relief
17. Discussion of Knox Box Ordinance
18. Discussion of proposed ordinance for leaves on sidewalks or roadways
19. Crooked Hill Road/345kV Transmission Line updates
20. Approval of November 20, 2007 meeting minutes
21. Old/New business
22. Selectmen's comments
23. Public comments
24. Adjourn

Laura L. Francis
First Selectman