

**BOARD OF SELECTMEN'S MEETING
MONDAY, DECEMBER 12, 2005
7:00 P.M.; DURHAM PUBLIC LIBRARY**

AGENDA

1. Call to Order and Roll Call
2. Approval of the Agenda
3. Public Comments
4. Organizational matters:
 - a. fix the time and place of its regular meetings;
 - b. provide a method for the calling of special meetings;
 - c. designate who shall act in the absence or disability of the First Selectman.
5. Approval of the 2006 Board of Selectmen's Meeting Schedule
6. Discussion of land gift from P. DiNatale
7. Set date, time and place for a special town meeting on the:
 - a. acceptance of land from DiNatale
 - b. final transfers
 - c. carryovers
8. Completion of Tax Foreclosures
9. Appointment of Town Council
10. Approval of the Minutes of the previous meeting(s)
11. Tax Refunds
12. Proclamations
13. Old/New Business
14. Selectmen's Concerns
15. Executive Session-Union Contract
16. Adjourn

James W. McLaughlin, First Selectman

