

BOARD OF SELECTMEN'S MEETING  
7:00 P.M., MONDAY, FEBRUARY 11, 2008  
TOWN HALL, 3<sup>RD</sup> FLOOR MEETING ROOM

AGENDA

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1. Call to order and roll call
2. Approval of the agenda
3. Public comments
4. Discussion of proposed Ethics Commission ordinance
5. Discussion of proposed Senior Tax Relief ordinances
6. Set date and approve agenda for Special Town Meeting
7. Approval of agreement between the Durham Agricultural Fair Association, Inc. and the Town of Durham for use of medical building
8. Compensation Review/Personnel Policy Commission resignations
9. Fire Marshall and Deputy Fire Marshall appointments
10. Recreation Committee resignation
11. Discussion of Public Safety Committee membership , terms of office, and charge
12. Appoint members and approve resolution for Clean Energy Task Force Committee
13. Approval of January 17<sup>th</sup>, January 22<sup>nd</sup>, January 26<sup>th</sup>, and January 28<sup>th</sup>, 2008 meeting minutes
14. Old/New business
15. Selectmen's comments
16. Public comments
17. Executive Session - Property acquisition
18. Adjourn

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Laura L. Francis  
First Selectman