

BOARD OF SELECTMEN'S MEETING
7:00 P.M., MONDAY, MARCH 24, 2008
TOWN HALL, 3RD FLOOR MEETING ROOM

AGENDA

1. Call to order and roll call
2. Approval of the agenda
3. Public comments
4. Recreation Committee appointment
5. Clean Energy Task Force appointment
6. Ethics Commission appointments
7. Disband Senior Tax Relief Committee
8. Tax Refunds
9. Re-adopt Fair Housing Resolution, Fair Housing Policy Statement, Title VI Equal Opportunity Statement
10. Approval for First Selectman to sign Affirmative Action Policy Statement
11. Designate the Month of April as Fair Housing Month
12. Proclamation designating the month of May as Older Americans Month
13. Permission to serve wine at reception exhibiting the art of Richard Wilbur, Saturday, May 3, 2008 at the Durham Public Library
14. Local Traffic Authority approval of permanent road signs for Bear Rock Road
15. Lake Grove false alarm fee discussion
16. Merriam Manufacturing discussion
17. Set date and approve agenda for Special Town Meeting
18. Elected officials salaries
19. Capital Planning process
20. Approval of Board of Selectmen special meeting minutes of March 12, and 13th, 2008.
21. Approval of Board of Selectmen meeting minutes of March 10th, 2008.
22. Old/New business
23. Selectmen's comments
24. Public comments
25. Executive Session - land purchase
26. Adjourn

Laura L. Francis
First Selectman