

BOARD OF SELECTMEN'S MEETING
7:00 P.M., MONDAY, APRIL 14, 2008
COGINCHAUG REGIONAL HIGH SCHOOL, AUDITORIUM

AGENDA

1. Call to order and roll call
2. Approval of the agenda
3. Public comments
4. Discussion/Update on Farmer's Market
5. Ethics Commission appointments
6. Economic Development Commission resignation
7. Emergency Management Director resignation
8. Emergency Management Director appointment
9. Approval for First Selectman to apply for Connecticut Clean Fuel grant
10. Approval of traffic plan for Memorial Day festivities on May 26, 2008 as prepared by Resident State Trooper
11. Approval of request from Exchange Club for Special Use Permission to sell snacks/hot dogs from 10:00 am to 1:00 pm on Monday, May 26, 2008 at Allyn Brook Park for spectators and participants of the Washington Trail road races
12. Approval of use of town roads by the American Diabetes Association Tour de Cure, June 8, 2008
13. Approval of use of town roads by Cynthia Koczak for "The Ride for Life" benefiting the American Cancer Society and the Alzheimer's Memory Walk on June 1, 2008 (rain date June 8, 2008)
14. Approval of use of Town Hall meeting by Jan Rinaldi, Health Service Coordinator of Life Line Screening, May 2, 2008
15. Proclamation, Municipal Clerks Week
16. Discussion of safety issue where Carriage Drive intersects Haddam Quarter Road
17. Fiscal Analysis, January, February & March 2008
18. Discussion of Capitol Improvement Plan
19. Approval of Board of Selectmen meeting minutes of March 24th and April 1st, 2008
20. Old/New business
21. Selectmen's comments
22. Public comments
23. Executive Session-purchase of property
24. Adjourn

Laura L. Francis
First Selectman