

BOARD OF SELECTMEN'S MEETING
7:00 P.M., MONDAY, APRIL 28, 2008
3RD FLOOR MEETING ROOM, TOWN HALL

AGENDA

1. Call to order and roll call
2. Approval of the agenda
3. Public comments
4. Farmer's Market discussion
5. Discussion of Woodland Manor (WPCA)
6. Ethics Commission appointment discussion
7. Economic Development Commission appointment
8. Approval of request by Melynda Naples to use the Town Green, Town House Road, for a weekly Farmer's Market as recommended by the Planning & Zoning Commission at it's April 16, 2008 meeting
9. Approval of request by Lainy Melvin for permission of the use of Allyn Brook Park for a St. Jude Children's Research Hospital Trike-A-Thon, April 30th and May 1st, 2008 from 8:45 a.m. - 12:15 p.m. Rain date May 5th and May 6th, 2008
10. Authorize the First Selectman to sign agreement between the Metropolitan District and the Town of Durham
11. Approval of tax refunds
12. Set date and approve call for Annual Budget Meeting
13. Discussion of Capital Improvement Plan
14. Approval of Board of Selectmen meeting minutes April 14th, and April 23rd, 2008
15. Old/New business
16. Selectmen's comments
17. Public comments
18. Adjourn

Laura L. Francis
First Selectman