

BOARD OF SELECTMEN'S MEETING
7:00 P.M., MONDAY, MAY 12, 2008
JULIAN B. THAYER AUDITORIUM, CRHS

AGENDA

1. Call to order and roll call
2. Approval of the agenda
3. Public comments
4. Approval of Proclamation for Steve Levy
5. Proclamation designating the week of May 31 - June 6, 2008 as the Association of Pool & Spa Professionals (APSP) Pool and Spa Safety Week
6. Fiscal Analysis - April 2008
7. Approval for First Selectmen to enter into a 63 month lease agreement with A & A Office Systems for purchase of Savin 9050 copy machine
8. Discussion of Resident State Trooper Office
9. Tax refunds
10. Discussion of Economic Development Strategy final report
11. Approval of Board of Selectmen meeting minutes April 28th and May 1st, and 8th, 2008
12. Old/New business
13. Selectmen's comments
14. Public comments
15. Adjourn

Laura L. Francis
First Selectman