

**BOARD OF SELECTMEN'S MEETING**  
**MONDAY, JUNE 13, 2005**  
**7:00 P.M.**  
**Frank Ward Strong School Library**

AGENDA

1. Call to order.
2. Minutes.
3. Approval for wine to be served in the library on August 19th from 5 p.m. until the PALS reunion closes.
4. Crooked Hill Road concerns.
5. Approve a Resolution, which will allow the First Selectwoman to execute a contract with the State of Connecticut, Department of Public Safety, for the services of a resident state trooper for the period July 1, 2005, to June 30, 2007.
6. Approve a Proclamation honoring Constance Goodwin's 100th Birthday.
7. Appointment.
8. Request for tax abatement.
9. Old/New Business and Update from the First Selectwoman.
10. Public comments.
11. Selectmen's concerns.
12. Adjourn.

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Maryann P. Boord  
First Selectwoman