

BOARD OF SELECTMEN'S MEETING
7:00 P.M., MONDAY, JUNE 23, 2008
3rd FLOOR MEETING ROOM, TOWN HALL

AGENDA - REVISED

1. Call to order and roll call
2. Approval of the agenda
3. Public comments
4. Re-adopt Nondiscrimination Certification Resolution
5. Re-adopt Incumbency Certification
6. Approval of Authorizing Resolution granting permission to the First Selectman to enter into an agreement with the CT Department of Transportation for the Connecticut Clean Fuel Program
7. Approval of annual tax abatement for Trinity Corporation per STM dated 3/1/93. Ordinance Providing for Abatement of Real Property Taxes on Certain Housing for Low or Moderate Income Persons or Families
8. Approval for First Selectman to sign Middletown Area Transit Dial-A-Ride Transportation Agreement for FY08-09
9. Emergency Management Deputy Director Appointment
10. Fiscal Analysis for May 2008
11. Set date and approve call for Special Town Meeting
12. Middletown Lodge No. 771 B.P.O. Elks request for nomination of Firefighter or Law Enforcement Officer of the Year
13. Proclamation for Hal Levy
14. Approval of Board of Selectmen meeting minutes June 9th and June 16th, 2008
15. Old/New business
16. Selectmen's comments
17. Public comments
18. Adjourn

Laura L. Francis
First Selectman

RECEIVED: 6-20-08	TIME: 3:55 PM
Kim Garvis, Town Clerk	
OFFICE OF THE TOWN CLERK, DURHAM, CONNECTICUT	