

**SPECIAL BOARD OF SELECTMEN'S MEETING**  
**Friday, July 15, 2005**  
**3:15 p.m. Conference Room**  
**Durham Town Hall at 350 Main Street, Durham, CT**

AGENDA

1. Call to order.
2. Consideration of whether to disclaim the bequest of 281 Main Street.
3. To adopt a Resolution relative to the Fiscal Year 2004 State Homeland Security Grant Program.
4. To authorize the First Selectwoman to engage Halloran & Sage LLP to continue to represent the Town of Durham re CT Siting Council Docket No. 272.
5. Adjourn.

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Maryann P. Boord  
First Selectwoman