

SPECIAL BOARD OF SELECTMEN'S MEETING
5:45 P.M., TUESDAY, JULY 22, 2008
TOWN HALL, 3RD FLOOR MEETING ROOM

AGENDA

1. Call to order and roll call
2. Approval of the agenda
3. Approval of Smoking Policy
4. Approval of Authorizing Resolution granting permission to the First Selectman to enter into an agreement with the State of Connecticut, Department of Public Health for the GWUDI of Surface Water Study grant
5. Approval of Authorizing Resolution granting permission to the First Selectman to enter into an agreement with the State of Connecticut, Department of Public Health for Durham Water Center remaining hookups on Main Street grant
6. Adjourn

Laura L. Francis
First Selectman

RECEIVED: 7-17-08	TIME: 12:08 PM
Kim Garvis, Town Clerk	
OFFICE OF THE TOWN CLERK, DURHAM, CONNECTICUT	