

BOARD OF SELECTMEN'S MEETING  
7:00 P.M., MONDAY, JULY 23, 2007  
TOWN HALL, 3<sup>RD</sup> FLOOR MEETING ROOM

AGENDA

1. Call to order and roll call
2. Approval of the agenda
3. Public comments
4. Proclamation, Sean McKernan Eagle Scout
5. Ethics Committee welcome and discussion
6. Crooked Hill Road update
7. P.A.L.S. request for permission to serve wine at annual reunion reception at the Durham Public Library August 17, 2007
8. Approval of Durham Agricultural Fair Association billing for legal services
9. Approval of Agreement of July 2007 between Middlesex County Chapter of American National Red Cross, the Town of Durham and the Middletown Transit District
10. 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
11. Acceptance of 5,000 square feet conveyance from the Mesick property to the town (immediately east of the parking lot for the skating pond on Maple Avenue), in lieu of open space/conservation easement
12. Authorization for First Selectman to pursue acquisition of 10 Mountain Road
13. Disbanding of Town Hall Building Committee
14. Update on Woodland Manor
15. 345kV Transmission Line update
16. Approval of July 3, 2007 meeting minutes
17. Old/New business
18. Selectmen's comments
19. Public comments
20. Executive Session –Personnel Issue
21. Adjourn

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James W. McLaughlin  
First Selectman