

BOARD OF SELECTMEN'S MEETING  
7:00 P.M., MONDAY, JULY 28, 2008  
3<sup>rd</sup> FLOOR MEETING ROOM, TOWN HALL

AGENDA

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1. Call to order and roll call
2. Approval of the agenda
3. Public comments
4. Request from Claudia Hill for permission to hold Lindsey Jo Haile Walk/Run/Roll event, Saturday, October 11, 2008, 11:00 am to 2:30 p.m.
5. Discussion of Tax Fixing per Section 12-65b
6. Discussion of Valley Shore Contract Agreement
7. Request from Diana Richter for permission to utilize town roads; Letter of Approval for CT, DOT Special Event Permit; Route 77 onto Route 17; for 3<sup>rd</sup> Annual Ride to End Hunger motorcycle charity ride, Sunday, September 14, 2008, 11:00 am to 1:30 pm
8. Request from Danny Dix for permission to utilize town roads; Letter of Approval for CT, DOT Special Event Permit; Intersection of Rt. 77 N & Rt. 79 South; for 4<sup>th</sup> Annual Charity motorcycle ride to benefit The Hospital of St. Raphael's Children's Psychiatric Emergency Services Unit on Sunday, September 14, 2008
9. Inland/Wetland Resignation
10. Approval of street name Stonebridge Drive
11. Discussion of committee charge for the following: Senior/Community Center Needs Assessment Committee, Public Works Facility Renovation Committee and Grant Facilitating Committee
12. Discussion of Economic Development Commission suggestion to form working group to study uses for Lake Grove property
13. Fiscal Analysis for June 2008
14. Tax refunds
15. LTA discussion of resident service requests
16. Approval of Board of Selectmen meeting minutes July 14, and July 22, 2008
17. Old/New business
18. Selectmen's comments
19. Public comments
20. Adjourn

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Laura L. Francis  
First Selectman

RECEIVED: 7-23-08	TIME: 4:15 PM
Kim Garvis, Town Clerk	
OFFICE OF THE TOWN CLERK, DURHAM, CONNECTICUT	