

BOARD OF SELECTMEN'S MEETING
7:00 P.M., MONDAY, AUGUST 25, 2008
3rd FLOOR MEETING ROOM, TOWN HALL

AGENDA

1. Call to order and roll call
2. Approval of the agenda
3. Public comments
4. Historic District resignation
5. Planning & Zoning alternate appointment
6. Public Safety Committee; Discussion of improvements to Higganum Road
7. Request for permission from New Britain Police Department to use town roads for Freedom Ride for Manes & Motions event, Sunday, September 14, 2008
8. Request from Durham Volunteer Fire Company to use town owned land surrounding the Firehouse for the Durham Fair Weekend 9/26, 9/27, 9/28/2008
9. Approval of Authorizing Resolution granting permission to the First Selectman to execute a Memorandum of Understanding with the State of CT, DEMHS for participation in the FY 2009 Emergency Management Performance Grant program
10. Proclamation designating the month of September 2008 as Leukemia, Lymphoma & Myeloma Awareness Month
11. Tax Refunds
12. Fiscal Analysis July 2008
13. Set date, time, place and approve Call to Special Town Meeting
14. Discussion of Lake Grove Property Study members
15. Discussion of 2008 William J. Pomfret Community Service Award Nomination
16. LTA discussion
17. Approval of Board of Selectmen meeting minutes July 28, 2008
18. Old/New business
19. Selectmen's comments
20. Public comments
21. Adjourn

Laura L. Francis
First Selectman

RECEIVED: 8-22-08	TIME: 4:10 PM
Kim Garvis, Town Clerk	
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