

BOARD OF SELECTMEN'S MEETING  
7:00 P.M., MONDAY, SEPTEMBER 22, 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. Proclamations for Eagle Scouts
5. P & Z alternate appointment
6. Senior Citizens Board resignation
7. Historic District Commission membership discussion
8. Permission for the First Selectman to enter into an agreement between Turner Miller Group LLC and the Town of Durham for the term period September 23, 2008 - June 30, 2009
9. Town Engineer request for Selectmen's approval of Brian Ferris, Crooked Hill Road partial bond release
10. Approval of requests for tax fixing
11. Fiscal Analysis August 2008
12. Approval of Call to Annual Town Meeting, October 6, 2008
13. Public Safety Renovations Committee member discussion
14. Approval of Board of Selectmen meeting minutes September 8, 2008
15. Old/New business
16. Selectmen's comments
17. Public comments
18. Adjourn

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Laura L. Francis  
First Selectman

RECEIVED: 9-19-08  
Kim Garvis, Town Clerk  
OFFICE OF THE TOWN CLERK, DURHAM, CONNECTICUT