

BOARD OF SELECTMEN'S MEETING
7:00 P.M., MONDAY, JUNE 25, 2007
TOWN HALL, 3RD FLOOR MEETING ROOM

AGENDA

1. Call to order and roll call
2. Approval of the agenda
3. Public comments
4. Discussion: Melynda Naples, Farmers Market on the town green
5. Discussion of Compensation Review/Personnel Policy Board Classification and Compensation Plan revisions
6. Set Special Town Meeting date
7. Approval of the Call to Special Town Meeting
8. Fire Inspector Appointment
9. Recreation Department Appointment
10. Town Wide Sweeping Bid Award
11. Approval of Tyler Technologies Unvers Support Agreement
12. Discussion of Ethics Committee
13. Tax Refunds
14. Crooked Hill Road - Reply to Brian Ferris on Bond/Letter of Credit Issue
15. 345kV Transmission Line update
16. Approval of June 11, 2007 meeting minutes
17. Old/New business
18. Selectmen's comments
19. Public comments
20. Executive Session - Personnel Issue
21. Adjourn

James W. McLaughlin
First Selectman