

BOARD OF SELECTMEN'S MEETING
7:00 P.M., MONDAY, AUGUST 27, 2007
TOWN HALL, 3RD FLOOR MEETING ROOM

AGENDA

1. Call to order and roll call
2. Approval of the agenda
3. Public comments
4. Emergency Services Facilities Committee Presentation
5. Approval of final draft of ordinance providing property tax relief for emergency services volunteers
6. Set date and approve Call to Special Town Meeting
7. Proclamation designating September 2007 as Leukemia, Lymphoma & Myeloma Awareness Month
8. Zoning Board of Appeals Resignation
9. Fire Company Trustee Resignation
10. Review of Finance Officer reports
11. Traffic Control Authority, Action relative to the 2007 Durham Fair: Letter of request to CT Bureau of Engineering & Highway Operations Re: Special Event Permit and Temporary Traffic Directional Sign (Encroachment) Permit
12. Approve First Selectman to execute an application and contract between the Town of Durham and the State Library for a \$7,000 Historic Documents Preservation Grant
13. Approval of Otis Elevator Agreement for FY07-08
14. Disbanding of Regional Health Exploratory Committee
15. 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
16. Discussion of legal opinion on Woodland Manor
17. Review of Procurement Policy
18. Approval of Property Tax Refunds
19. Crooked Hill Road/345kV Transmission Line updates
20. Approval of July 23, and August 20, 2007 meeting minutes
21. Old/New business
22. Selectmen's comments
23. Public comments
24. Adjourn

James W. McLaughlin
First Selectman