

SPECIAL BOARD OF SELECTMEN'S MEETING
8:00 P.M., MONDAY, SEPTEMBER 24, 2007
DURHAM PUBLIC LIBRARY, LOWER LEVEL

AGENDA

1. Call to order and roll call
2. Approval of the agenda
3. Public comments
4. Request for permission to use Town of Durham roads for Guilford Shore To The Hill Tour des Farms bike tour, October 13, 2007
5. Request by Durham Democratic Town Committee to serve alcoholic beverages at their pasta supper to be held at the Durham Fire House
6. Approval of the Call to Annual Town Meeting, October 1, 2007
7. Approval of agreement between Middlesex Homecare and the Town of Durham
8. Approval of agreement between Point Software Inc. and the Town of Durham
9. Review of proposed Knox Box ordinance
10. Janitorial bid award
11. Fiscal Analysis, August 2007
12. Tax refunds
13. ESFC report and Public Hearing
14. Crooked Hill Road/345kV Transmission Line updates
15. Approval of August 27th and September 10th, 2007 meeting minutes
16. Selectmen's comments
17. Public comments
18. Executive Session - Purchase of Real Estate
19. Adjourn

James W. McLaughlin
First Selectman