

BOARD OF SELECTMEN'S MEETING
7:00 P.M., MONDAY, JULY 14, 2008
3rd FLOOR MEETING ROOM, TOWN HALL

AGENDA

1. Call to order and roll call
2. Approval of the agenda
3. Public comments
4. Traffic Control Authority, Action relative to the 2008 Durham Fair: Letter of request to CT Bureau of Engineering & Highway Operations Re: Special Event Permit and Temporary Traffic Directional Sign (Encroachment) Permit
5. Request from Captain Joseph Carlone for permission to utilize town roads for Special Olympics Law Enforcement fundraiser Dream Ride 2008, Sunday, August 24, 2008
6. Approval of Authorizing Resolution for First Selectman to enter into a grant agreement with the State of CT, Department of Emergency Management & Homeland Security
7. Approval of street name for Right of Way of Stone Bridge Drive
8. Discussion of Senior Citizen/Community Center referendum
9. Discussion of Capital Planning
10. LTA discussion of resident service requests
11. Tax refunds
12. Approval of Board of Selectmen meeting minutes June 23rd and June 25th , 2008
13. Old/New business
14. Selectmen's comments
15. Public comments
16. Adjourn

Laura L. Francis
First Selectman