

SPECIAL BOARD OF SELECTMEN'S MEETING
MONDAY, DECEMBER 11, 2006
6:30 P.M., TOWN HALL, 3RD FLOOR MEETING ROOM

AGENDA

1. Call to Order and Roll Call
2. Approval of the Agenda
3. Public Comments
4. Town of Durham WPCS/Durham Rod & Gun Update
5. Planning & Zoning Appointment
6. End of Year Appointments
7. Approval of the 2007 Board of Selectmen Meeting Schedule
8. Approval of the Bid for Roof Repair of 51 Main Street Property
9. Set Special Town Meeting Date, December 27, 2006
 - a. To Approve Final FY 2005-2006 Budget Transfers
 - b. To Approve Carryovers
 - c. To Approve the Transfer of \$11,900.00 from Reserve to Repair Roof at 51 Main Street
10. Public Act No. 03-254 (Health Insurance for Volunteers)
11. Crooked Hill Road Update
12. 345KV Transmission Line Update
13. Approval of November 20, 2006 Board of Selectmen Meeting Minutes
14. Old/New Business
15. Selectmen's Comments
16. Public Comments
17. Adjourn

James W. McLaughlin
First Selectman