

**BOARD OF SELECTMEN'S MEETING  
MONDAY, FEBRUARY 6, 2006  
7:00 P.M. DURHAM PUBLIC LIBRARY**

**AGENDA**

- 1.) Call to Order and Roll Call
- 2.) Approval of the Agenda
- 3.) Public Comments
- 4.) Proclamation, Eagle Scout, Thomas F. Charpentier
- 5.) Appointments: Fire Marshal, Deputy Fire Marshal, Deputy of Emergency Management
- 6.) Fire Department Trustees; Durham Democratic Town Committee, and Durham Middlefield Exchange Club, request to serve alcoholic beverages on their premises
- 7.) COST Membership fee
- 8.) The United Churches (May Observances)
- 9.) Building Committee; Town Hall furnishings budget
- 10.) Public Safety Commission Membership
- 11.) Tax Abatement; Warren Battista, LLC re: 42 Ozick Drive, Suite I
- 12.) Report on Regional Health District; Renee Primus to conduct
- 13.) Approval of the January 23, 2006 meeting minutes
- 14.) Old/New Business
- 15.) Selectman's Comments
- 16.) Public Comments

17.) Adjourn

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James W. McLaughlin, First Selectman