

SPECIAL BOARD OF SELECTMEN'S MEETING
9:00 A.M., SATURDAY, FEBRUARY 17, 2007
TOWN HALL, 2ND FLOOR CONFERENCE ROOM

AGENDA

1. Call to order and roll call
2. Approval of the agenda
3. Authorize the First Selectman to enter into (3) year Agreement with Sallie Mae Business Office Solutions for Electronic Payment Gateway Services
4. Authorize the First Selectman to write letter of Commendation for John Jenkins
5. Budget discussion
6. Adjourn

James W. McLaughlin
First Selectman