

SPECIAL BOARD OF SELECTMEN'S MEETING
7:00 P.M., TUESDAY, JULY 3, 2007
TOWN HALL, 3RD FLOOR MEETING ROOM

AGENDA

1. Call to order and roll call
2. Approval of the agenda
3. Public comments
4. Approval of Middletown Transit District (MTD) Rural Transit Service Operating Agreement
5. Town Wide Sweeping Bid Award
6. Discussion of Compensation Review/Personnel Policy Board Classification and Compensation Plan revisions
7. Ethics Committee Appointments
8. Discussion of Community Development Services request
9. Crooked Hill Road - Reply to Brian Ferris on Bond/Letter of Credit Issue, Extension request
10. 345kV Transmission Line update
11. Approval of June 25, 2007 meeting minutes
12. Old/New business
13. Selectmen's comments
14. Public comments
15. Adjourn

James W. McLaughlin
First Selectman