

SPECIAL BOARD OF SELECTMEN'S MEETING
6:00 P.M., TUESDAY, NOVEMBER 20, 2007
TOWN HALL, 3RD FLOOR MEETING ROOM

AGENDA

1. Call to order and roll call
2. Approval of the agenda
3. Public comments
4. Senior Citizen Board request for real estate appraisal
5. Winter Sand bid award
6. Tax Refunds
7. Fiscal Analysis, September and October
8. Acceptance of Resignation of Town Clerk and Appointment to fill vacancy
9. Cable TV Advisory Council Representative appointment
10. Economic Development vacancy appointment
11. Disbanding of the Regional Health District Committee
12. Water Commission appointment
13. Water Commission request for \$2,476.50 to pay for expenses incurred during the fair for adequate water supply
14. Discussion of Durham Manufacturing request for payment relating to work performed to replace Ambulance Corps septic tank
15. Advanced Environmental Proposal discussion
16. Approval of Agreement between Valley Shore Emergency Communications and the Town of Durham
17. Discussion of proposed Knox Box Ordinance
18. Discussion on request for assessment fixing
19. Discussion of Public Safety Committee recommendations i.e.; Pent Road, Saw Mill, Parmelee Hill, Tuttle Road, and Carriage Drive
20. Crooked Hill Road/345kV Transmission Line updates
21. Approval of October 22nd and November 14, 2007 meeting minutes
22. Old/New business
23. Selectmen's comments
24. Public comments
25. Executive Session - Real Estate
26. Adjourn

James W. McLaughlin
First Selectman