

BOARD OF SELECTMEN'S MEETING
Monday, August 29, 2005
8:00 p.m. Durham Public Library

AGENDA

1. Call to order.
2. Joint meeting with the Board of Finance to hear the Town Hall Building Committee's report on the budget for the Town Hall Renovations project.
3. Set the Call to a Special Town Meeting for September 8, 2005.
4. Authorize the First Selectwoman to sign a contract for Town Hall Renovations, conditioned upon the Special Town Meeting approving the transfer of funds from the Town Property Maintenance Reserve Fund into the Town Hall Renovations line item 2560 599.
5. Discussion of whether or not to acquire state land on Route 77.
6. Request from the Durham Historical Society.
7. Adjourn.

Maryann P. Boord
First Selectwoman