

BOARD OF SELECTMEN'S MEETING
7:00 P.M., MONDAY, FEBRUARY 8, 2010
3RD FLOOR MEETING ROOM, TOWN HALL

AGENDA

1. Call to order and roll call
2. Approval of the agenda
3. Public comments
4. Proclamation - 100th Anniversary of Scouting
5. Ethics Commission resignation
6. Recreation Committee appointment
7. Senior Board appointment
8. Approval of Authorizing Resolution to grant permission to the First Selectman to make an application to the State for \$300,000 in order to undertake and carryout a Small Cities Community Development Program and to execute an Assistance Agreement
9. Tax refunds
10. Approval of Board of Selectmen meeting minutes of January 25th and January 30th, 2010
11. Old/New business
12. Selectmen's comments
13. Public comments
14. FY2010-2011 budget
15. Adjourn

Laura L. Francis
First Selectman