

BOARD OF SELECTMEN'S MEETING  
7:00 P.M., MONDAY, FEBRUARY 22, 2010  
3<sup>RD</sup> FLOOR MEETING ROOM, TOWN HALL

AGENDA

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1. Call to order and roll call
2. Approval of the agenda
3. Public comments
4. Clean Energy Task Force terms
5. Request from RSD#13 to waive fees for the application for food and beverage dispensing registrations for the four schools in Durham
6. Approval of Authorizing Resolution granting the First Selectman to enter into an agreement with the State of Connecticut for the Construction, Inspection, and Maintenance of Pavement Improvements on Maiden Lane utilizing Federal Funds under the ARRA of 2009
7. Fire Truck Bid Award
8. Fiscal analysis January 2010
9. Local Traffic Authority request
  - a. Higganum Road
10. Approval of Board of Selectmen meeting minutes of January 25<sup>th</sup> & 30<sup>th</sup>, 2010. February 8<sup>th</sup>, 11<sup>th</sup>, & 16<sup>th</sup>, 2010.
11. Old/New business
12. Selectmen's comments
13. Public comments
14. Adjourn

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Laura L. Francis  
First Selectman