

BOARD OF SELECTMEN'S MEETING  
7:00 P.M., MONDAY, APRIL 12, 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. Request for an extension to complete Crooked Hill Road Improvements by Brian Ferris
5. Proclamation; Silver Star Banner Day
6. Historic District Commission appointments
7. Planning & Zoning Commission resignation
8. Approval of traffic plan for Memorial Day festivities on May 31, 2010
9. Approval of request from Durham/Middlefield Exchange Club for special use permission to sell snacks and hot dogs from 10:00 am to 1:00 pm on Monday, May 31, 2010 at Allyn Brook Park
10. Approval of request from Durham/Middlefield Exchange Club for annual Washington Trail Road Races on Monday, May 31, 2010 at 11:00 am starting at Cuginchaug Regional High School
11. Approval of Resolutions pertaining to the Town of Durham Defined Benefit Plan
12. Approval to enter into a 60 month lease between De Lage Landen Financial Services and the Town of Durham for a Sharp MX-C311 copier to be used at the Durham Library
13. DECD Grant discussion
14. LTA - Intersection of Haddam Quarter and Johnson Lane
15. Approval of Board of Selectmen meeting minutes of March 22<sup>nd</sup> and 25<sup>th</sup>, 2009
16. Old/New business
17. Selectmen's comments
18. Public comments
19. Adjourn

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Laura L. Francis  
First Selectman