

BOARD OF SELECTMEN'S MEETING
7:00 P.M., MONDAY, JANUARY 12, 2009
3RD FLOOR MEETING ROOM, TOWN HALL

AGENDA

1. Call to order and roll call
2. Approval of the agenda
3. Public comments
4. Discussion of Public Safety recommendation of independent study
5. Senior Citizen Board discussion
6. Assistant Treasurer resignation
7. Re-adopt Town of Durham Grievance Procedure per American's with Disabilities Act
8. Approval of Authorizing Resolution granting permission to the First Selectman to execute an agreement regarding the release of unclaimed property being held by the State of CT, Treasury Department
9. Approval for First Selectman to sign Amendment to Application Service Provider Agreement between Tyler Technologies and the Town of Durham for the term commencing on January 1, 2009 - June 30, 2009
10. Approval of request by P.A.L.S. to serve alcohol at upcoming fundraiser, A Taste of Durham, on Saturday, February 7th, 2009
11. Town Engineer request for Selectmen's approval of Brian Ferris, Crooked Hill Road partial bond release #3 in the amount of \$152,603.
12. Tax refunds
13. Set date and approval of call to special town meeting
14. Discussion of Building and Health Department fees
15. Discussion Local Traffic Authority requests
16. Approval of Board of Selectmen meeting minutes December 8th, 11th, 17th and December 18th, 2008
17. Old/New business
18. Selectmen's comments
19. Public comments
20. Executive Session - Union Contract
21. Union Ratification Vote
22. Adjourn

Laura L. Francis
First Selectman