

BOARD OF SELECTMEN'S MEETING  
7:00 P.M., MONDAY, MARCH 23, 2009  
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. Ethics Commission resignation
5. Board of Assessment Appeals resignation
6. Zoning Board of Appeals resignation
7. Request for permission by Applied Behavioral Rehabilitation Institute for use of Foot Hill Road for 1<sup>st</sup> Annual HBA of New Haven County Motorcycle Run on May 31, 2009
8. Chief Michael L. Green Award
9. Permission for the First Selectman to enter into a year agreement with CCM for procuring electricity
10. Tax refunds
11. Crossing Guard update
12. Fiscal analysis
13. Consolidation of Town of Durham Retirement Funds with Merrill Lynch
14. Local Traffic Authority requests
  - Update
  - Royal Oak entrance
  - Intersection of Skeet Club to Powder Hill
  - Intersection of Route 68 onto 157 streetlight
15. Approval of Board of Selectmen meeting minutes March 9, 2009
16. Old/New business
17. Selectmen's comments
18. Public comments
19. Adjourn

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Laura L. Francis  
First Selectman