

SPECIAL BOARD OF SELECTMEN'S MEETING
7:00 P.M., MONDAY, APRIL 13, 2009
JULIAN B. THAYER AUDITORIUM, COGINCHAUG REGIONAL HIGH SCHOOL

AGENDA

1. Call to order and roll call
2. Approval of the agenda
3. Public comments
4. Proclamation, Silver Star Banner Day, May 1st, 2009
5. Ethics Commission appointment
6. Municipal Director of the Greater New Haven CT appointment
7. Approval of traffic plan for Memorial Day festivities on May 25th, 2009 as prepared by Resident State Trooper
8. Approval of request from Exchange Club for Special Use Permission to sell snacks/hot dogs from 10:00 am to 1:00 pm on Monday, May 25th, 2009 at Allyn Brook Park
9. Approval of request from Exchange Club for annual Washington Trail Road Races on Monday, May 25th, 2009 at 11:00 am starting at Cuginchaug Regional High School.
10. Approval of Memorandum of Understanding between Ct Innovations, Inc as administrator of The Ct Clean Energy Fund and the Town of Durham
11. Authorization for the First Selectman to sign two year extension of TaxServ Contract
12. Tax refunds
13. Fiscal analysis
14. Crossing Guard discussion
15. Census 2010 Partnership; Complete Count Committee
16. Sexual Harassment Policy
17. Approval of Board of Selectmen meeting minutes March 23, 2009
18. Old/New business
19. Selectmen's comments
20. Public comments
21. Adjourn

Laura L. Francis
First Selectman