

BOARD OF SELECTMEN'S MEETING
7:00 P.M., MONDAY, JUNE 8, 2009
3rd FLOOR MEETING ROOM, TOWN HALL

AGENDA

1. Call to order and roll call
2. Approval of the agenda
3. Public comments
4. Kyle Backus Eagle Scout project discussion
5. Farmers Market - Melynda Naples
6. Senior Citizen Board resignation
7. Economic Development resignation
8. Permission for First Selectman to sign renewal agreement with Tyler Technologies for UNIVERS and Landisc Software Support for the term July 1, 2009 through June 30, 2010
9. Permission for First Selectman to sign agreement with Tyler Technologies for 3 year ASP Renewal and Purchase Order Module, Consulting & Training beginning July 1, 2009 through June 30, 2012
10. Permission for the First Selectman to sign agreement between The Metropolitan District (MDC) and the Town of Durham
11. Bid award for Ambulance Facility Study to Quisenberry Arcari Architects LLC
12. Approval of annual tax abatement for Trinity Corporation per STM dated 3/1/93; Ordinance Providing for Abatement of Real Property Taxes on Certain Housing for Low or Moderate Income Persons or Families
13. Fiscal Analysis April 2009
14. Set date and approve Call to Special Town Meeting
15. Service Requests
 - a. Ridge Road South
 - b. Higganum Road
 - c. Main Street & Maiden Lane
16. Approval of Board of Selectmen meeting minutes May 18, 2009 and May 28, 2009
17. Old/New business
18. Selectmen's comments
19. Public comments
20. Adjourn

Laura L. Francis
First Selectman