

BOARD OF SELECTMEN'S MEETING  
7:00 P.M., MONDAY, JULY 13, 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. Senior Citizen Board vacancy and appointment
5. Zoning Board of Appeals appointment
6. Board of Assessment Appeals appointment
7. Trail Stewardship Council representative
8. Herzig Farm Proclamation
9. Request for permission to use metal detector on Town Green
10. Request from the Red Knights of CT for permission to use town roads on August 2, 2009 for 7<sup>th</sup> annual charity motorcycle ride
11. Approval of Authorizing Resolution for First Selectman to enter into a grant agreement with the State of Ct, Office of Policy and Management; JAG Grant
12. Approval for the First Selectman to sign MOA between the Town of Durham and DEMHS; FY2008 Homeland Security Grant Program
13. Fiscal analysis - May 2009
14. Crossing guard update
15. LTA, Action relative to the 2009 Durham Fair: Letter of request to CT Bureau of Engineering & Highway Operations; Special Event Permit and Temporary Traffic Directional Sign (Encroachment) Permit
16. LTA - Service requests
  - a. Main Street and Haddam Quarter Road
  - b. Parmelee Hill Road and Williams Drive
  - c. Crosswalk Markings on Main Street
17. Approval of Board of Selectmen meeting minutes June 8<sup>th</sup>, 15<sup>th</sup> and June 25<sup>th</sup>, 2009
18. Old/New business
19. Selectmen's comments
20. Public comments
21. Adjourn

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Laura L. Francis  
First Selectman

