

BOARD OF SELECTMEN'S MEETING
7:00 P.M., MONDAY, AUGUST 24, 2009
3rd FLOOR MEETING ROOM, TOWN HALL

AGENDA

1. Call to order and roll call
2. Approval of the agenda
3. Public comments
4. Proclamation designating the month of September 2009 as Leukemia & Lymphoma & Myeloma Awareness Month
5. Historic District Commission resignation
6. June fiscal analysis
7. Tax refunds
8. Approval of Authorizing Resolution for the First Selectman to enter into an agreement with the DEP - Forestry Division; America the Beautiful Grant
9. Request for permission to use town roads from Linda Rapp, Hospital for Special Care/Manes & Motions benefit ride Sunday, September 13, 2009
10. Set Pubic Hearing date - Code of Ethics
11. Discussion of Public Safety Facility Renovations Planning Committee Report
12. Set and Approve Call for Special Town Meeting
13. LTA - Service requests
 - a. Haddam Quarter Road - request for speed control and posted speed limit sign
 - b. Stagecoach Road - request for horse traffic sign
14. Approval of Board of Selectmen meeting minutes July 27, 2009
15. Old/New business
16. Selectmen's comments
17. Public comments
18. 8:00 Natural Hazard Mitigation Planning Workshop
19. Adjourn

Laura L. Francis
First Selectman