

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

**REVISED - AGENDA**

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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. Discussion of Conservation Commission Proposal of Maiden Lane
10. Request for permission to use town roads from Linda Rapp, Hospital for Special Care/Manes & Motions benefit ride Sunday, September 13, 2009
11. Set Public Hearing date - Code of Ethics
12. Discussion of Public Safety Facility Renovations Planning Committee Report
13. Set and Approve Call for Special Town Meeting
14. LTA - Service requests
  - a. Haddam Quarter Road - request for speed control and posted speed limit sign
  - b. Stagecoach Road - request for horse traffic sign
15. Approval of Board of Selectmen meeting minutes July 27, 2009
16. Old/New business
17. Selectmen's comments
18. Public comments
19. 8:00 Natural Hazard Mitigation Planning Workshop
20. Adjourn

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Laura L. Francis  
First Selectman